



CITY OF ALAMEDA • CALIFORNIA

SPECIAL JOINT MEETING OF THE CITY COUNCIL, ALAMEDA REUSE
AND REDEVELOPMENT AUTHORITY (ARRA), AND
COMMUNITY IMPROVEMENT COMMISSION (CIC)
WEDNESDAY - - - JULY 5, 2006 - - - 5:30 P.M.

Time: Wednesday, July 5, 2006 5:30 p.m.

Place: **City Council Chambers Conference Room**, City Hall, corner
of Santa Clara Avenue and Oak Street

Agenda:

1. Roll Call
2. Public Comment on Agenda Items Only
Anyone wishing to address the Council/Authority/Commission on
agenda items only, may speak for a maximum of 3 minutes per
item.
3. Adjournment to Closed Session to consider:

ARRA

3-A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Alameda Naval Air Station

Negotiating parties: ARRA and Navy

Under negotiation: Price and terms

CITY COUNCIL

3-B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Craig Jory and Human Resources
Director

Employee Organizations: Alameda City Employees Association,
International Brotherhood of
Electrical Workers, and Management
and Confidential Employees
Association

CIC

3-C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of case: Community Improvement Commission v.
Cocores Development Company

CITY COUNCIL

3-D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of
Section 54956.9

Number of cases: One.

CITY COUNCIL

3-E. CONFERENCE WITH PROPERTY NEGOTIATORS

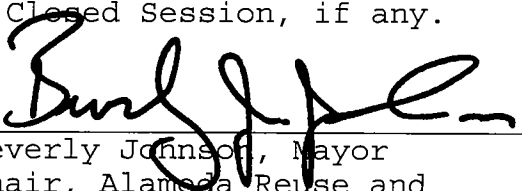
Property: Fruitvale Railroad Bridge

Negotiating parties: City of Alameda and Army Corp. of
Engineers

Under negotiation: Price and terms

4. Announcement of Action Taken in Closed Session, if any.

5. Adjournment


Beverly Johnson, Mayor
Chair, Alameda Reuse and
Redevelopment Authority, and
Community Improvement
Commission

AGENDA
Regular Meeting of the Governing Body of the
Alameda Reuse and Redevelopment Authority

Alameda City Hall
Council Chamber, Room 390
2263 Santa Clara Avenue
Alameda, CA 94501

Wednesday, July 5, 2006
Meeting will begin at 7:00 p.m.

PLEDGE OF ALLEGIANCE

1.. ROLL CALL

2. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Board or a member of the public.

2-A. Approval of the minutes of the Regular Meeting of June 7, 2006.

2-B. Recommendation to Approve Subleases at Alameda Point.

3. REGULAR AGENDA ITEMS

None.

4. ORAL REPORTS

4-A. Oral report from Member Matarrese, RAB representative.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

(Any person may address the governing body in regard to any matter over which the governing body has jurisdiction that is not on the agenda.)

6. COMMUNICATIONS FROM THE GOVERNING BODY

7. ADJOURNMENT

This meeting will be cablecast live on channel 15.

Notes:

- Sign language interpreters will be available on request. Please contact the ARRA Secretary at 749-5800 at least 72 hours before the meeting to request an interpreter.
- Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- Minutes of the meeting are available in enlarged print.
- Audio tapes of the meeting are available for review at the ARRA offices upon request.



CITY OF ALAMEDA • CALIFORNIA

IF YOU WISH TO ADDRESS THE COUNCIL:

1. Please file a speaker's slip with the Deputy City Clerk and upon recognition by the Mayor, approach the podium and state your name; speakers are limited to three (3) minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstration are prohibited during Council meetings.

AGENDA - - - - - REGULAR MEETING OF THE CITY COUNCIL
WEDNESDAY - - - - - JULY 5, 2006 - - - - 7:30 P.M.

[Note: Regular Council Meeting convenes at 7:30 p.m., **City Hall, Council Chambers, corner of Santa Clara Ave and Oak St.**]

The Order of Business for City Council Meeting is as follows:

1. Roll Call
2. Agenda Changes
3. Proclamations, Special Orders of the Day and Announcements
4. Consent Calendar
5. Agenda Items
6. Oral Communications, Non-Agenda (Public Comment)
7. Council Communications (Communications from Council)
8. Adjournment

Public Participation

Anyone wishing to address the Council on agenda items or business introduced by Councilmembers may speak for a maximum of 3 minutes per agenda item when the subject is before Council. Please file a speaker's slip with the Deputy City Clerk if you wish to address the City Council.

SPECIAL JOINT MEETING OF THE CITY COUNCIL, 5:30 P.M.
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY, AND
COMMUNITY IMPROVEMENT COMMISSION
CITY COUNCIL CHAMBERS CONFERENCE ROOM
Separate Agenda (Closed Session)

REGULAR MEETING OF THE ALAMEDA REUSE AND 7:00 p.m.
REDEVELOPMENT AUTHORITY, CITY COUNCIL CHAMBERS
Separate Agenda

SPECIAL JOINT MEETING OF THE CITY COUNCIL, ALAMEDA 7:31 P.M.
REUSE AND REDEVELOPMENT AUTHORITY, AND COMMUNITY
IMPROVEMENT COMMISSION, CITY COUNCIL CHAMBERS
Separate Agenda

SPECIAL MEETING OF THE COMMUNITY IMPROVEMENT 7:32 P.M.
COMMISSION, CITY COUNCIL CHAMBERS
Separate Agenda

1. ROLL CALL - City Council
2. AGENDA CHANGES
3. PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

3-A. Welcoming of new Police Chief, Walter Tibbet.

3-B. Library project update.

4. CONSENT CALENDAR

Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the Council or a member of the public.

- 4-A. Minutes of the Regular City Council Meeting held on June 20, 2006. (City Clerk)
- 4-B. Bills for ratification. (Finance)
- 4-C. Recommendation to accept the Park Street Clock donated by Frank and Debbie George, Pillow Park Plaza owners. (Development Services)
- 4-D. Recommendation to award Contracts in the amount of \$417,445.56 for Information Technology in the New Main Library. (Library)
- 4-E. Recommendation to appoint Rebecca A. Kozak to the Bay Area Library and Information System (BALIS) Advisory Board. (Library)
- 4-F. Adoption of Resolution Calling for a General Municipal Election to be Consolidated with the Statewide General Election, to be Held in the City of Alameda on Tuesday, November 7, 2006 and Requesting the Alameda County Board of Supervisors to Permit the County Clerk/Registrar of Voters to Render Specified Services to the City Relating to the Conduct of Said Election. (City Clerk)

- 4-G. Adoption of Resolution Authorizing the City Manager to Execute the Grant Contract between the State of California Department of Boating and Waterways and the Alameda Police Department. (Police)

5. REGULAR AGENDA ITEMS

- 5-A. Adoption of Resolution Reappointing Roberto Rocha to the Civil Service Board;

- Adoption of Resolution Appointing Michael E. Soderberg to the Civil Service Board;
- Adoption of Resolutions Appointing DuWayne A. Crone and Paulina Kirola to the Commission on Disability Issues;
- Adoption of Resolution Reappointing Judith A. Lynch to the Historical Advisory Board - Community-at-Large Seat;
- Adoption of Resolution Appointing Mark Irons to the Historical Advisory Board - Contractor Seat;
- Adoption of Resolution Reappointing Jeff Cambra to the Housing and Building Code Hearing and Appeals Board;
- Adoption of Resolution Appointing Harold J. Holmes to the Housing and Building Code Hearing and Appeals Board;
- Adoption of Resolution Reappointing Billie Trujillo to the Housing Commission;
- Adoption of Resolution Reappointing Karen A. Butter to the Library Board;
- Adoption of Resolutions Reappointing Anne Cook and Andrew J. Cunningham to the Planning Board;
- Adoption of Resolution Reappointing Ann McCormick to the Public Utilities Board - Engineer Seat; and
- Adoption of Resolutions Reappointing Michael J. Kreuger and Robert L. McFarland to the Transportation Commission.

6. ORAL COMMUNICATIONS, NON-AGENDA (Public Comment)

Any person may address the Council in regard to any matter over which the Council has jurisdiction or of which it may take cognizance, that is not on the agenda.

7. COUNCIL COMMUNICATIONS (Communications from Council)

Councilmembers can address any matter, including reporting on any Conferences or meetings attended.

8. ADJOURNMENT

- For use in preparing the Official Record, speakers reading a written statement are invited to submit a copy to the City Clerk at the meeting or e-mail to: lweisige@ci.alameda.ca.us
- Sign language interpreters will be available on request. Please contact the City Clerk at 747-4800 or TDD number 522-7538 at least 72 hours prior to the Meeting to request an interpreter
- Equipment for the hearing impaired is available for public use. For assistance, please contact the City Clerk at 747-4800 or TDD number 522-7538 either prior to, or at, the Council Meeting
- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Minutes of the meeting available in enlarged print
- Audio Tapes of the meeting are available upon request
- Please contact the City Clerk at 747-4800 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting



CITY OF ALAMEDA • CALIFORNIA

SPECIAL JOINT MEETING OF THE CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY,
AND COMMUNITY IMPROVEMENT COMMISSION
WEDNESDAY - - - JULY 5, 2005 - - - 7:31 P.M.

Location: **City Council Chambers**, City Hall, corner of Santa Clara Avenue and Oak Street.

Public Participation

Anyone wishing to address the Council/Board/Commission on agenda items or business introduced by the Council/Board/Commission may speak for a maximum of 3 minutes per agenda item when the subject is before the Council/Board/Commission. Please file a speaker's slip with the Deputy City Clerk if you wish to speak on an agenda item.

ROLL CALL

MINUTES

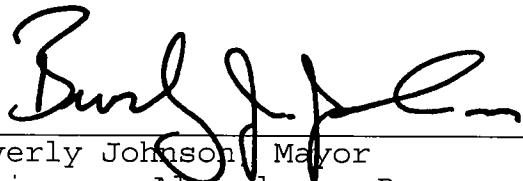
Minutes of the Special Joint City Council, Community Improvement Commission, Alameda Reuse and Redevelopment Authority, and Housing Authority Board of Commissioners Meeting held on June 20, 2006, and the Special Joint City Council, Alameda Reuse and Redevelopment Authority, and Community Improvement Commission Meeting held on June 20, 2006. (City Clerk)

AGENDA ITEMS

1. Discussion of City Attorney/General Counsel Legal Services and staffing options. (City Attorney)
2. Adoption of Resolution Approving and Adopting the Operating Budget for Fiscal Year 2006-2007 and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year **[City Council]**;
 - Adoption of Resolution Approving and Adopting the Operating Budget for Fiscal Year 2006-2007 and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year **[Community Improvement Commission]**; and

- Adoption of Resolution Approving and Adopting the Operating Budget for Fiscal Year 2006-2007 and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year **[Alameda Reuse and Redevelopment Authority]**

ADJOURNMENT



Beverly Johnson Mayor
Chair, Alameda Reuse and
Redevelopment Authority, and
Community Improvement Commission



CITY OF ALAMEDA • CALIFORNIA

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Deputy City Clerk and upon recognition by the Chair, approach the podium and state your name; speakers are limited to three (3) minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.

SPECIAL MEETING OF THE COMMUNITY IMPROVEMENT COMMISSION WEDNESDAY - - - JULY 5, 2006 - - - 7:32 P.M.

Location: **City Council Chambers**, City Hall, corner of Santa Clara Avenue and Oak Street.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by the Commission may speak for a maximum of 3 minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Deputy City Clerk if you wish to speak on an agenda item.

ROLL CALL

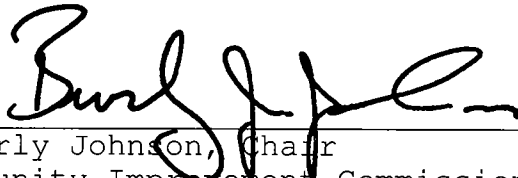
CONSENT CALENDAR

Minutes of the Annual Community Improvement Commission Meeting held on June 20, 2006. (City Clerk)

AGENDA ITEM

- 1-A. Recommendation to authorize the Executive Director to execute a Contract in the amount of \$840,000.00 with Bellecci and Associates for plans, specifications, and engineering for the Tinker/Webster Extension Project (Tinker Extension Design CIP Project No. 04-105). (Development Services)

ADJOURNMENT



Beverly Johnson, Chair
Community Improvement Commission

**CITY OF ALAMEDA
MEMORANDUM**

To: Honorable Mayor and
Councilmembers

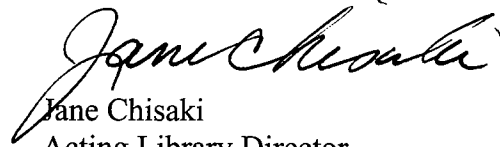
From: Debra Kurita
City Manager

Date: July 5, 2006

Re: New Main Library Project Update

Attached to this memorandum is the July 1, 2006 Library Construction Report.

Respectfully submitted,



Jane Chisaki
Acting Library Director

Attachment

Library Construction Report

July 1, 2006

Construction

- The Library webcam will operate throughout the project. It is available on the Library's and the City's websites.
- Notice to Proceed was issued on March 14, with substantial completion now scheduled for September 19, 2006.
- Site work started on 8th with completion scheduled for mid July 17th.
- Construction trailers have been relocated from the future parking lot.
- Exterior artwork fabrication installation will occur on June 30.
- Sidewalks, curbs & gutters have been placed.
- Elevator installation completed on June 9th.
- Second floor "vent wood" ceiling installation began on June 12th.
- Finish wood trim installation began on June 12th.
- Painting started on May 16th with completion scheduled for late June.
- MEP (mechanical, electrical & plumbing) installations will be complete by early July.
- LEED commissioning activities have commenced.
- The project remains on schedule.

Furnishings and Equipment Procurement

- RFP process for Furniture has been completed & contracts signed. Furniture is being fabricated for a September delivery.
- RFP process of IT equipment has completed (contract approval pending).

Library Move

- RFP process for move has been completed (contract approval pending).

Library Opening

- The opening of the Main Library is tentatively scheduled for October 2006.
- The GRAND OPENING is now scheduled for **November 2, 2006 at 11:00AM**

Budget

- The budget report, including supplemental funding sources, is attached.

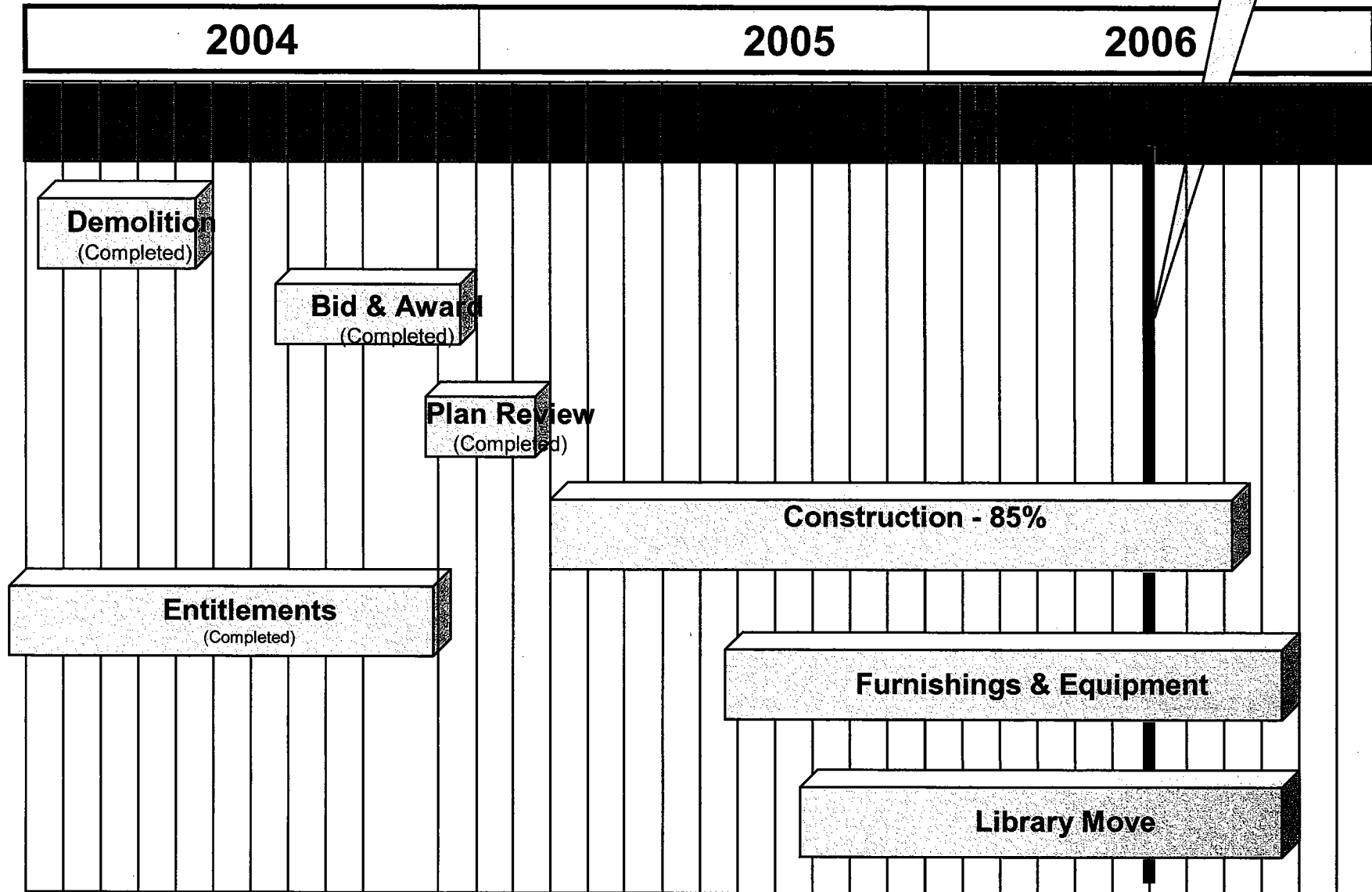
Budget for Alameda Free Library - New Main Library Project
Inception to date through the month of: May 2006

Sources of Budgeted Funds	Budget
State Grant	\$15,487,952.00
Measure O	8,000,000.00
Contributions	10,000.00
Supplemental Funding:	
Interest Earned on Measure O Funds	375,189.00
Stafford Bequest	745,297.00
Redevelopment Funding (Construction)	1,000,000.00
Redevelopment Funding (Contingency)	1,000,000.00
Additional Measure O Funds	670,000.00
Alameda County Waste Management Grant	75,000.00
Recycled Content Grant from Public Works	20,000.00
Sources Subtotal:	27,383,438.00
 Expenditures to date:	 18,944,670.00
 Balance Available:	 8,438,768.00
 Change Orders:	
Total contingency	1,740,000.00
Change order #1 ¹	(146,796.00)
Change order #2	72,602.00
Change order #3	(67,902.00)
Change order #4	(62,065.00)
Change order #5	(67,219.00)
Revised contingency amount	1,468,620.00

¹Up to \$95,000 in grant funding will be used to offset this change order

Library Project Timeline

Status as
of July 1,
2006



UNAPPROVED MINUTES

MINUTES OF THE REGULAR CITY COUNCIL MEETING

TUESDAY- -JUNE 20, 2006- -7:30 P.M.

Mayor Johnson convened the Regular Meeting at 7:43 p.m. The Alameda High School Baseball Team led the Pledge of Allegiance.

ROLL CALL - Present: Councilmembers Daysog, deHaan, Gilmore, Matarrese, and Mayor Johnson - 5.

Absent: None.

AGENDA CHANGES

Mayor Johnson announced that the Resolution Acknowledging City Attorney Carol Korade [paragraph no. 06-___] would be heard after Proclamations, Special Orders of the Day and Announcements.

PROCLAMATIONS, SPECIAL ORDERS OF THE DAY AND ANNOUNCEMENTS

(06-___) Presentation of Certificates to the Alameda High School Baseball Team members for winning the North Coast Section Championship on June 3, 2006.

Mayor Johnson read the names of the Alameda High School Baseball Team members.

Councilmember Matarrese congratulated the team; stated the team was rated number one in the East Bay at the end of the year.

Mayor Johnson stated five of the team members have played together for ten years.

Vice Mayor Gilmore stated she has watched a lot of the young men grow up through Alameda Little League and Babe Ruth; the players have become fine, young men; congratulated the team.

Couch Ken Arnerich thanked Council; stated the team grade point average is 3.4.

Mayor Johnson and Vice Mayor Gilmore presented the Baseball Team members with certificates.

Mayor Johnson stated the City is proud of the team's efforts and accomplishments; she is impressed with the team's grade point average; congratulated the team members and their families.

Councilmember deHaan stated winning the championship was quite an accomplishment.

(06-) Proclamation declaring June 2006 as Gay Pride Month.

Mayor Johnson presented the original and alternate proclamation to Christine Allen, Maia Bradford, and Liz Ryan from Out on the Island.

Maia Bradford, Liz Ryan and Christine Allen thanked the Council for the proclamation.

Councilmember Daysog stated Alameda has come a long way; the work is difficult but progress can be made.

Councilmember Matarrese requested that the Social Service Human Relations Board (SSHRB) review the City's flag policy.

REGULAR AGENDA ITEM

(06-) Resolution No. 13972, "Acknowledging City Attorney Carol Korade for Her Contributions to the City of Alameda." Adopted.

Councilmember Daysog moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

Mayor Johnson read the resolution; stated the Ms. Korade's service have been excellent.

Councilmember deHaan stated the Ms. Korade is leaving the City in better shape; commended her for all her accomplishments.

Councilmember Matarrese thanked the Ms. Korade; stated the she was constantly professional; wished her the very best.

Vice Mayor Gilmore thanked Ms. Korade for boundless enthusiasm, energy, and creativity.

Councilmember Daysog stated Ms. Korade has done so much for the City in a time of profound changes; she has been instrumental in helping the City through dark times.

Mayor Johnson presented a certificate of Special Recognition from Congressman Pete Start and a resolution from State Senate President Pro Tem Don Perata, and the City seal.

Ms. Korade thanked past and present Council for the opportunity to work in Alameda; stated the City has a great staff.

CONSENT CALENDAR

Mayor Johnson announced that the recommendation to authorize filing for a \$2.3 million grant application [paragraph no. 06-] would be removed from the Consent Calendar for discussion.

Councilmember Matarrese moved approval of the remainder of the Consent Calendar.

Councilmember deHaan seconded the motion, which carried by unanimous voice vote - 5. [Note: Mayor Johnson abstained from voting on the June 6, 2006 regular meeting minutes [paragraph no. *06- .]

[Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(*06-) Minutes of the Special City Council Meetings on May 30, 2006, May 31, 2006, and the Special and Regular City Council Meetings held on June 6, 2006. Approved.

[Note: Mayor Johnson abstained from voting on the June 6, 2006 regular meeting minutes.]

(*06-) Ratified bills in the amount of \$1,368,889.80.

(*06) Recommendation to award Contract for Legal Advertising for Fiscal Year 2006-07. Accepted.

(*06-) Recommendation to reject the sole bid, value engineering and re-bid revised bid documents for the construction of the Bayport Community Building. Accepted.

(06-) Recommendation to authorize filing for a \$2.3 million grant application to the Metropolitan Transportation Commission to implement the Webster Renaissance Project, Phase II.

Ed Clark, West Alameda Business Association (WABA) President thanked Council for project support; encouraged continued support.

Councilmember deHann expressed gratitude on how well the project turned out; stated a few more blocks need to be completed; that he supports the staff recommendation.

Councilmember Matarrese moved approval of the staff recommendation.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

(*06) Recommendation to accept the work of Republic Electric for the Crosswalk In-Pavement Lights (SR2S) to serve Donald Lum Elementary School, Haight Elementary School, Wood Middle School, and Chipman Middle School Project No. P.W. 01-04-01. Accepted.

(*06) Recommendation to adopt Plans and Specifications and authorize Call for Bids for Modular Recreational Building and Site Improvements at Washington Park, No. P.W. 05-06-17. Accepted.

(*06-) Recommendation to accept the work of Zaccor Company for the Bay Farm Island Dike - Emergency Repair, No. P.W. 01-06-02. Accepted.

(*06) Resolution No. 13973, "Approving an Agreement for Funding from the State of California Coastal Conservancy to Implement Spartina Eradication and Mitigation Measures." Adopted.

(*06-) Resolution No. 13974, "Authorizing the City Manager to Submit an Application for Measure B Paratransit Funding for Fiscal Year 2006-07." Adopted.

(*06-) Resolution No. 13975, "Authorizing Grant of a Non-Exclusive Easement from the City of Alameda to Pacific Gas and Electric Company within Parcel 3 of Parcel Map No. 4497." Adopted.

(*06-) Resolution No. 13976, "Requesting and Authorizing the County of Alameda to Levy a Tax on All Real and Personal Property in the City of Alameda as a Voter Approved Levy for the General Obligation Bonds Issued Pursuant to a General Election Held November 7, 2000." Adopted.

(*06-) Resolution No. 13977, "Establishing a Five-Day Workweek Alternative with Corresponding Salary for the Classification of Chief of Police." Adopted.

Mayor Johnson called a recess at 8:30 p.m. and reconvened the Regular Meeting at 8:55 p.m.

REGULAR AGENDA ITEMS

(06-) Public Hearing to consider Resolution No. 13978, "Approving Engineer's Report, Confirming Diagram and Assessment, and Ordering Levy of Assessments, Island City Landscaping and Lighting District 84-2." Adopted.

Mayor Johnson opened the public portion of the Hearing.

There being no speakers, Mayor Johnson closed the public portion of the Hearing.

Councilmember Matarrese requested that the weeds in the triangle median in Zone 4 between Tilden Way and Lincoln Avenue be addressed.

The Public Works Coordinator stated the median strip is supposed to be maintained by Oil Changers; she will follow up on the matter.

Councilmember Matarrese moved adoption of the Resolution.

Vive Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

(06-) Public Hearing to consider Resolution No. 13979,
"Approving Engineer's Report, Confirming Diagram and
Assessment, and Ordering Levy of Assessments, Maintenance
Assessment District 01-01 (Marina Cove)." Adopted.

Mayor Johnson opened the public portion of the Hearing.

There being no speakers, Mayor Johnson closed the public
portion of the Hearing.

Vice Mayor Gilmore moved adoption of the resolution.

Councilmember Matarrese seconded the motion, which carried
by unanimous voice vote - 5.

(06-) Public Hearing to consider Resolution No. 13980,
"Authorizing Collection of Delinquent Integrated Waste
Management Accounts by Means of the Property Tax Bills."
Adopted.

Mayor Johnson opened the public portion of the Hearing.

Opponents (Not in favor of resolution): Mark Fielding,
Alameda; Lou Bradas, Alameda; Jon Spangler, Alameda.

Proponents (In favor of resolution): None.

There being no further speakers, Mayor Johnson closed the
public portion of the hearing.

Vice Mayor Gilmore inquired how long the accounts have been
delinquent; stated there seems to be a lag in time from
when payment was due and notification.

The Public Works Director responded ACI is required to give
four formal, default notifications; stated Mr. Fielding
received three notifications; he has not researched Mr.
Bradas's claim; ACI might apply payment to the most
delinquent account.

Councilmember deHaan inquired whether people are receiving
proper notification and whether issues are being resolved
at the ACI level.

The Public Works Director responded in the affirmative;
stated delinquent accounts have decreased by 30% since last
year; four formal notification letters were sent to any

account that was in default after 45 days; the City also sent two letters.

Councilmember deHaan inquired whether direction was given to contact the City instead of ACI.

The Public Works Director responded contact information for both ACI and the City were provided.

Councilmember deHaan stated the City should not do ACI's work; the City should be the mediator as a last resort.

The Public Works Director stated ACI has 20,000 accounts; seventeen of the fifty-nine delinquent accounts have been paid.

Vice Mayor Gilmore stated the City required that ACI open and maintain a customer service branch in Alameda; she would be concerned if people are advised to contact Public Works.

The Public Works Director stated the letter advises customers to contact Public Works regarding City requirements.

Councilmember deHaan stated there were seventy-two delinquent accounts last year; inquired how many liens were removed.

The Public Works Director responded thirty-four accounts went to lien.

Mayor Johnson stated ACI should handle the issues to every extent possible; ACI should not be sending residents to Public Works to resolve accounts.

Councilmember Matarrese suggested moving forward with the staff recommendation minus the two accounts brought to Council attention; stated Public Works should review the two cases; an update should be provided if there are deficiencies in the way that ACI is handling the matter; review of the process will be ongoing as long as there is a lien process.

The Public Works Director stated a written communication was also received; inquired whether Councilmember Matarrese's direction would include said communication.

Councilmember Matarrese responded in the affirmative.

Mayor Johnson inquired what was the process for keeping track of an owner's address, to which the Public Works Director responded the address is obtained from the Assessor's Office.

Mayor Johnson stated owners should be informed to notify the City if there is a change of address; notices might be missed otherwise; the City should not have to keep track of landlord addresses.

Councilmember deHaan inquired what was ACI's generated Contract revenue, to which the Public Works Director responded \$12 million dollars.

Councilmember deHaan stated he was concerned with the lien process; Public Works should not be involved with the process too early.

Councilmember Matarrese moved adoption of the resolution with the exception of the three residents who communicated issues to Council and direction for Public Works to address the three cases on an individual basis.

Vice Mayor Gilmore seconded the motion, which carried by unanimous voice vote - 5.

ORAL COMMUNICATIONS, NON-AGENDA

(06-) Gretchen Lipow, Alameda (submitted handout), stated six to twenty-four story condominiums are planned for Oakland's Oak Street to Ninth Street project; traffic on Interstate 880 would be impacted; questioned why the impact has not been brought to public attention in Alameda; exempting Measure A at Alameda Point would increase density and change Alameda; Measure A does not interfere with the City's ability to develop housing at Alameda Point; the term "exemption" is vague; urged not placing an exemption on the ballot because the campaign would be heavily financed by developers who want to build condominiums on the other side of the estuary.

(06-) Michael John Torrey, Alameda (submitted handout), discussed the National Rifleman's Association and gun laws.

(06-) Jon Spangler, Alameda, commended Council and staff for making Alameda a great place to live; noted Police Captain Brock stopped a bike thief on Park Street while off duty.

COUNCIL COMMUNICATIONS

(06-) Mayor Johnson stated she attended the Mayor's Conference in Las Vegas; the Conference was informative; she learned about significant nationwide issues in other cities.

(06-) Written communication from the League of California Cities requesting designation of Voting Delegate for the League's 2006 Annual Conference.

Councilmember Daysog stated that he would be happy to serve as the City's representative.

Vice Mayor Gilmore noted that she could not serve as the alternate.

Councilmember deHaan stated that he would serve as the alternate.

Vice Mayor Gilmore moved approval of Councilmember Daysog serving as the City's delegate and Councilmember deHaan serving as the alternate.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

(06-) Consideration of Mayor's nominations for appointment to the Civil Service Board, Commission on Disability Issues, Economic Development Commission, Historical Advisory Board, Housing and Building Code Hearing and Appeals Board, Housing Commission, Library Board, Planning Board, Public Utilities Board, Social Service Human Relations Board, and Transportation Commission.

Mayor Johnson nominated: Roberto Rocha for reappointment to the Civil Service Board; Michael E. Soderberg for appointment to the Civil Service Board; DuWayne A. Crone and Paulina Kirola for appointment to the Commission on disability Issues; Judith A. Lynch for reappointment to the Historical Advisory Board - Community-at-Large Seat; Mark Irons for appointment to the Historical Advisory Board - Contractor Seat; Jeff Cambra for reappointment to the Housing and Building Code Hearing and Appeals Board; Harold J. Holmes for appointment to the Housing and Building Code Hearing and Appeals Board; Billie Trujiilo for reappointment to the Housing Commission; Karen A. Butter for reappointment to the Library Board; Anne Cook and Andrew J. Cunningham for reappointment to the Planning Board; Ann McCormick for reappointment to the Public Utilities Board - Engineer Seat; Michael J. Kreuger and Robert L. McFarland for reappointment to the Transportation Commission.

(06-) Councilmember deHaan stated Oakland's Ninth Street Project was discussed last November; the impacts would be the same as Alameda impacting Oakland Chinatown; Alameda should voice concerns regarding closing off transportation corridors; the Off Agenda Report on the matter should be shared with the public; Council needs to communicate with the general public; the Chamber of Commerce made a presentation on the matter.

(06-) Councilmember deHaan stated the Alameda Development Corporation (ADC) controls some efforts with the Bayport Housing project; requested an Off Agenda Report on ADC's health and welfare and how the present individuals running ADC interface with the developer.

Councilmember Daysog stated Council and staff will be vigilant in ironing out any wrinkles with the ADC.

(06-) Mayor Johnson stated Disaster Preparedness was discussed at the Mayor's Conference; federal funding comes to the region, not to the City; requested a report on which agency the money goes to and how the money is distributed.

(06-) Councilmember Daysog encouraged the public to attend the movie by Al Gore regarding the environment; stated the movie is very informative.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the Regular Meeting at 9:39 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown Act.

June 29, 2006

Honorable Mayor and Councilmembers:

This is to certify that the claims listed on the check register and shown below have been approved by the proper officials and, in my opinion, represent fair and just charges against the City in accordance with their respective amounts as indicated thereon.

<u>Check Numbers</u>	<u>Amount</u>
149430 - 149804	
EFT 220	2,153,969.59
EFT 221	900,760.00
EFT 222	62,183.66
EFT 223	25,603.50
	73,052.37

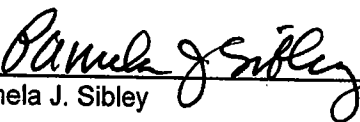
Void Checks:

149400	
130773	(3,100.14)
135211	(5.00)
139778	(978.00)
149506	(1,011.00)
	(500.00)

GRAND TOTAL

3,209,974.98

Respectfully submitted,


Pamela J. Sibley

Council Warrants 07/05/06

BILLS #4-B
07/05/06

CITY OF ALAMEDA

Memorandum

To: Honorable Mayor and
Councilmembers

From: Debra Kurita
City Manager

Date: July 5, 2006

Re: Acceptance of Park Street Clock, Donated by Frank and Debbie
George, owners of Pillow Park Plaza

BACKGROUND

Pillow Park Plaza owners Debbie and Frank George would like to contribute an outdoor town clock to Park Street. The 11-foot-tall, black-colored clock (photo attached) was created by Benicia Foundry and Iron Works. It is classic in design and would complement the new historic elements of the streetscape. While the clock is historic in appearance, its internal mechanism is electric, thereby eliminating the more intense maintenance associated with historic clocks needing specialist labor for cleaning and re-winding. With its two faces rimmed in white neon tubing, the clock has the potential to become a visual landmark on the street.

DISCUSSION

Pillow Park owners are willing to provide for lifetime maintenance of the clock and will sign a maintenance agreement with the City. The clock was treated with a polyurethane powder coating, a baked-on process that far surpasses paint for scratch and chip resistance and for durability. The Public Works Department has evaluated a site on Park Street for the installation of the clock and is proceeding so that the clock might be installed in time for the Mayor's 4th of July Parade. It will be installed in a key position in the downtown district, within a planted curb extension in the 1400 block of Park Street.

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Municipal Code.

**Report 4-C
7-5-06**

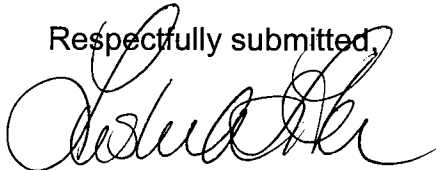
BUDGET CONSIDERATION/FISCAL IMPACT

There is no impact on the General Fund.

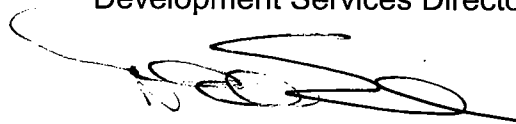
RECOMMENDATION

Accept the Park Street Clock donated by Frank and Debbie George, owners of Pillow Park Plaza.

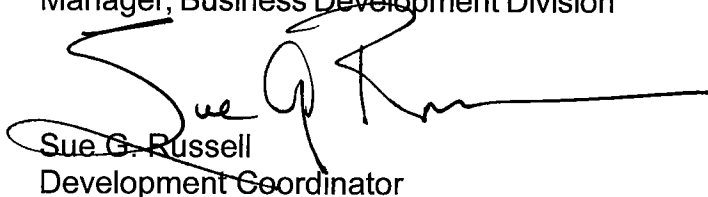
Respectfully submitted,



Leslie A. Little
Development Services Director



By: Dorene E. Soto
Manager, Business Development Division

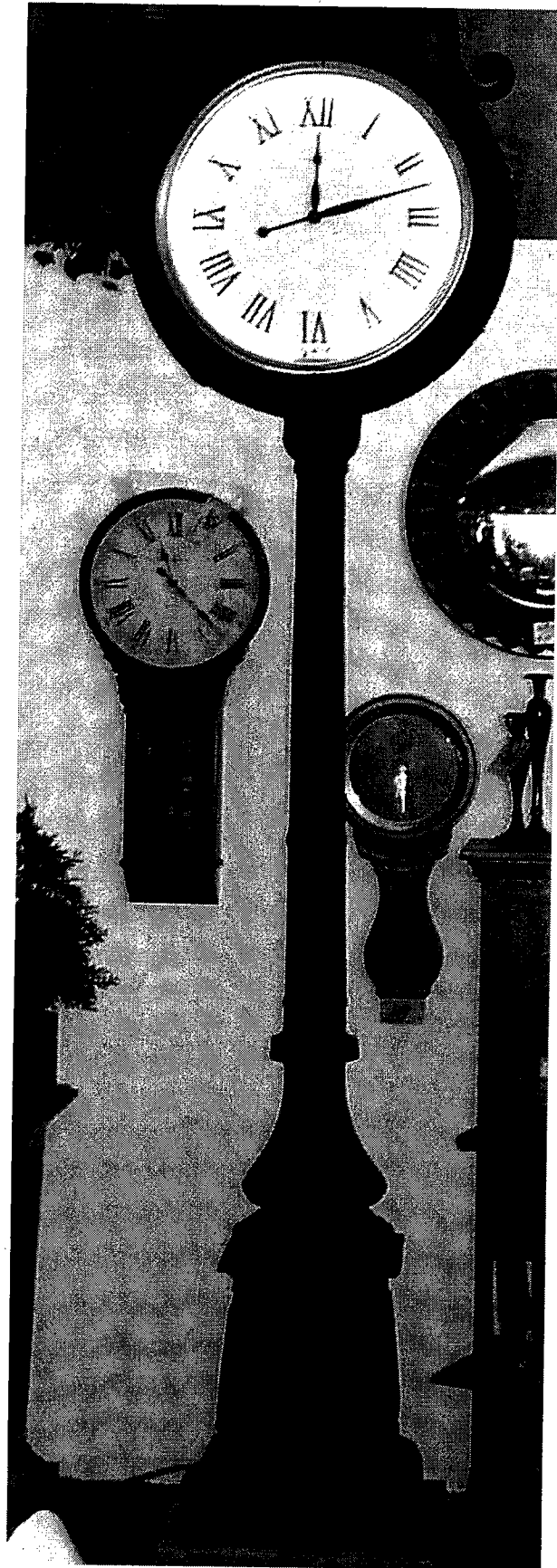


Sue G. Russell
Development Coordinator

DK/LAL/DES/SGR:rv

Attachment

cc: Park Street Business Association
Frank and Debbie George



CITY OF ALAMEDA

MEMORANDUM

DATE: July 5, 2006

TO: Honorable Mayor and
Councilmembers

FROM: Debra Kurita
City Manager

RE: Recommendation to Award Contracts in the Amount of \$417,445.56 for
Information Technology in the New Main Library

BACKGROUND

On December 2, 2002, the City was awarded a State Library Grant for \$15,487,952 for the construction of a new main library. Alameda voters previously approved Measure O which authorized the sale of Bonds in the amount of \$10,600,000, to provide the matching funds for the project and improvements to the Branch Libraries. Construction of the new Main Library began on March 14, 2005. On March 21, 2006, the City Council approved the call for bids for the Network Equipment and Services; on April 4, 2006, the City Council approved the call for bids for a Thin Client Public Access System, and for Equipment, Software and Services for a Computer Laboratory. The project is currently on time, within budget, and nearing completion, with the scheduled grand opening on November 2, 2006.

DISCUSSIONS/ANALYSIS

The Request for Proposal (RFP) for Network Equipment and Services requested a package of specialized network equipment and services for the technical standards required for the new Main Library. Currently, the network handles about 50 attached devices, connects to the Internet, and provides services at the Interim Main and two Branch libraries. New requirements are to attach about 200 devices to the network as well as maintaining efficient communication with the Internet, and between the new Main Library and the branches. In addition, the wireless capabilities will be increased from the current potential of 15 to 120 simultaneous users in the new main library. The new network configuration will also permit expansion into the future.

The RFP for Equipment Software and Services for a Computer Laboratory requested a computer laboratory solution which would integrate hardware, software and services. This bundled package is specialized as it combines standard PC hardware, software, and Internet capabilities, library specific functions for time management, booking, and public printing, and central computer management capabilities for instructors and lab assistants. The lab is designed to be a multi-purpose facility, and will be used by individual members of the public for education and entertainment, and by both the public and library staff as a training venue.

Report 4-D
7-5-06

The RFP for Thin Client Public Access System requested a specialized computer solution for public access to library resources, databases and the Internet. The system permits the public to search for resources using very simple terminal devices which do require either the security controls or the maintenance of a PC solution. The "thin client" solution has been tested for three years in the Interim Main Library and Branch libraries, and is considered a cost effective and efficient method for providing public access. Equipment is fault free in comparison to PC's and requires very little staff time to maintain.

To solicit the maximum number of bids and the most competitive price, specifications were provided to several prospective vendors for each Request For Proposal. Each RFP generated only one bid response.

Bids were opened on April 21, 2006 and May 4, 2006. As these contracts involve substantial State funding, the Alameda Local Preference Program does not apply. All three contracts are on file in the City Clerk's Office. The lists of bidders are as follows:

Network Equipment and Services

Bidder	Location	Bid Amount
Sirsi Corporation DBA SirsiDynix	Provo, UT	\$78,989.00

Equipment Software and Services for a Computer Laboratory

Bidder	Location	Bid Amount
SirsiDynix	Provo, UT	\$53,180.00

Thin Client Public Access System

Bidder	Location	Bid Amount
Veicon Technology	Beaverton, OR	\$285,276.56

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Alameda Municipal Code.

BUDGET CONSIDERATION/FINANCIAL IMPACT

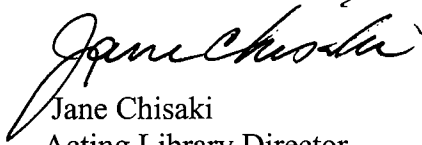
Estimated cost for the Information Technology package is \$417,445.56 which will include all parts, tax, delivery, installation and a 15% contingency. The purchase will be drawn from the reserved fund for the New Main Library Construction Project and the dedicated fund for Library Technology, Fund 317.

RECOMMENDATION

Award the following three contracts for the Alameda Free Library, New Main Library Information Technology:

- Award the contract in the amount of \$78,989.00 to SirsiDynix for Network Equipment and Services.
- Award the contract in the amount of \$53,180.00 to SirsiDynix for Equipment, Software and Services for a Computer Laboratory.
- Award the contract in the amount of \$285,276.56 to Veicon Technology, Inc. for a Thin Client Public Access System.

Respectfully submitted,



Jane Chisaki
Acting Library Director

CITY OF ALAMEDA

MEMORANDUM

DATE: July 5, 2006

TO: Honorable Mayor and
Councilmembers

FROM: Debra Kurita
City Manager

RE: Recommendation to Appoint Rebecca A. Kozak to the Bay Area Library
and Information System (BALIS) Advisory Board

BACKGROUND

BALIS is a regional organization of public libraries; members include the libraries of the cities of Alameda, Berkeley, Hayward, Livermore, Oakland, Pleasanton, Richmond and San Francisco, as well as the Alameda and Contra Costa County Library systems. The California Library Services Act of 1977 requires that each cooperative library system establish a lay advisory board with a representative from each jurisdiction.

DISCUSSIONS/ANALYSIS

Representatives from each library jurisdiction typically are residents of the community who have an interest in, and understanding of, library operations. The representative should attend the bi-monthly System Advisory Board meetings to report on activities in the Alameda Library and to participate in the planning of regional library events. The representative should attend all meetings of the Library Board to report on BALIS activities and to seek Board input. In addition, it would be ideal if the representative were active with one or more of the library support groups, such as the Friends of the Library or the Alameda Reads Literacy Program.

Ms. Rebecca Kozak is a resident of Alameda. She is nearing completion of a Master's degree in Library and Information Science from San Jose State University. Ms. Kozak has discussed, at great length, the responsibilities and activities of the System Advisory Board representative with the outgoing representative, Mr. Marc Lambert. She has completed her public library practicum and has volunteer experience in other libraries.

Ms. Kozak was advised to apply for the System Advisory Board position using the City of Alameda Boards and Commissions application, indicating interest in the BALIS System Advisory Board in the Other Comments section.

For your information, a copy of Ms. Kozak's application is included with this report.

Report 4-E
7-5-06

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Alameda Municipal Code.

BUDGET CONSIDERATION/FINANCIAL IMPACT

This action does not require funding.

RECOMMENDATION

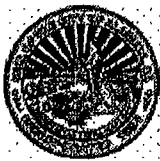
Approve the Recommendation to appoint Rebecca A. Kozak to the BALIS System Advisory Board.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jane Chisaki".

Jane Chisaki
Acting Library Director

Attachment



CITY OF ALAMEDA APPLICATION BOARDS/COMMISSIONS

Print Form

FILED
MAY 31 2006
CITY OF ALAMEDA
CITY CLERK'S OFFICE

Check only **ONE** of the following Boards/Commissions. If you are interested in appointment to more than one Board or Commission, please complete a **SEPARATE** form for each.

- | | |
|---|---|
| <input type="checkbox"/> Civil Service Board * | <input type="checkbox"/> Commission on Disability Issues |
| <input type="checkbox"/> Golf Commission | <input type="checkbox"/> Housing & Building Code Hearing & Appeals Board* |
| <input checked="" type="checkbox"/> Library Board * | <input type="checkbox"/> Planning Board * |
| <input type="checkbox"/> Public Art Commission * | <input type="checkbox"/> Recreation and Park Commission * |
| <input type="checkbox"/> Social Service Human Relations Board * | <input type="checkbox"/> Transportation Commission * |

***Appointees to these Boards/Commissions are required to complete a Conflict of Interest Statement.**

PLEASE PRINT THE FOLLOWING INFORMATION:

Name: Kozak Rebecca A.
(Last) (First) (Middle Initial)

Address: _____

Home Telephone _____ Business Telephone _____

E-Mail: rkozak@slis.sjsu.edu

Occupation: executive assistant Employer: Oakland Fire Department

Would decisions made by the Board/Commission conflict with your business or occupation? ☐ Yes ☒ No

If yes, please explain: _____

List schools attended and degrees obtained

Qualifying Education: Mills College, B.A.; U.C. Berkeley, B.S.

List prior practical experience which would qualify you for the Board/Commission

Qualifying Experience: I am near completion of a master's degree in library and information science from San Jose State University; I have completed a public library practicum, and have done other volunteer work in libraries.

Other Comments: I am interested in the BALIS System Advisory Board position.

Applications are public information. Would you like your telephone numbers & address withheld? ☒ Yes ☐ No

Would you like your email address withheld? ☐ Yes ☒ No

Nominees are subject to a background investigation. Do you agree to be subject to an investigation? ☒ Yes ☐ No

Rebecca A. Kozak 5/18/06
(Signature) (Date)

File with the City Clerk, City Hall, 2263 Santa Clara Avenue, Room 380. You will be notified if appointed.
Applications are valid for one year. Revised 3-2006

FOR YOUR INFORMATION
Mayor, Councilmembers
City Attorney, Assistant City Mgr,
Library Director

CITY OF ALAMEDA

Memorandum

Date: June 21, 2006

To: Honorable Mayor
and Councilmembers

From: Lara Weisiger
City Clerk

Re: Calling for a General Municipal Election to be consolidated with the Statewide General Election to be held in the City of Alameda on Tuesday, November 7, 2006 and requesting the Alameda County Board of Supervisors to permit the County Clerk/Registrar of Voters to render specified services to the City relating to the conduct of Said Election

Background

The City Charter requires a General Municipal Election to be held biennially on the date of, and consolidated with, the Statewide General Election in each even-numbered year.

Discussion

In accordance with the City Charter and the California Elections Code, the City Council shall call for the November 7, 2006 General Municipal Election to be consolidated with the Statewide General Election. The following City offices will appear on the ballot: Mayor and two City Councilmembers. The Alameda County Registrar of Voters will provide certain election-related services upon request and upon agreement to reimburse costs.

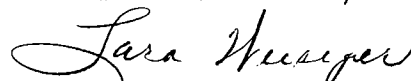
Budget Consideration

An appropriation of \$40,000 has been requested in the FY 2006-07 budget to cover the cost of the General Municipal Election.

Recommendation

Adopt the resolution calling for the consolidated General Municipal Election and requesting Registrar of Voters' services.

Respectfully submitted,


Lara Weisiger
City Clerk

**Re: Reso 4-F
7-5-06**

CITY OF ALAMEDA RESOLUTION NO. _____

CALLING FOR A GENERAL MUNICIPAL ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTION TO BE HELD IN THE CITY OF ALAMEDA ON TUESDAY, NOVEMBER 7, 2006 AND REQUESTING THE ALAMEDA COUNTY BOARD OF SUPERVISORS TO PERMIT THE COUNTY CLERK/REGISTRAR OF VOTERS TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF SAID ELECTION

WHEREAS, the Charter of the City of Alameda (the "Charter") provides that the City's General Municipal Election be held on each even-numbered year and shall be consolidated with the Statewide General Election (the "Consolidated General Municipal Election") and that the Statewide General Election shall be held in said City on Tuesday, November 7, 2006;

WHEREAS, pursuant to the Charter, it is necessary to elect: one (1) person to fill the office of Mayor and two (2) persons to fill the office of City Councilmember;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda as follows:

Section 1. The City's General Municipal Election is hereby called and ordered to be consolidated with the Statewide General Election to be held in the City of Alameda, State of California, on Tuesday, November 7, 2006, in accordance with the provisions of the Charter and the Elections Code of the State of California, for the purpose of voting upon any ballot measures and electing the following named officers of the City for the terms specified:

a) One (1) Mayor of the City of Alameda, term commencing at 8:00 o'clock p.m. on the third Tuesday in December, 2006, and continuing for four (4) years thereafter and until a successor is elected and qualified.

b) Two (2) Councilmembers for the City Council of the City of Alameda, each term commencing at 8:00 o'clock p.m. on the third Tuesday in December, 2006, and continuing for four (4) years thereafter and until a successor is elected and qualified.

c) All ballot measures or advisory measures or propositions which may lawfully be submitted at said Election.

Section 2. The election precincts within the City for the Consolidated General Municipal Election shall be the same as those established, designated,

numbered, fixed and established by the Board of Supervisors of the County of Alameda, State of California, as the election precincts.

Section 3. The Consolidated General Municipal Election shall be held and conducted, election officers appointed, voting precincts designated, candidates nominated, ballots printed, polls opened and closed, ballots counted and returned, returns canvassed, results declared, certificates of election issued and all other proceedings incidental to and connected with the Election shall be regulated and done, all in accordance with the provisions of law regulating the Statewide Election.

Section 4. The City Clerk is hereby authorized, instructed and directed to provide the Alameda County Registrar of Voters with all pertinent information and material as required.

Section 5. The City Clerk shall certify the results of the Election and Council shall meet at its usual meeting place to review the certified statement of the results of the Election within 28 days of the Election and shall thereafter declare the results.

Section 6. The City Council hereby requests the Alameda County Board of Supervisors (the "Board") to consolidate the Election with the Statewide General Election to be held on November 7, 2006.

Section 7. The Board is hereby requested to make its order and to take such other and further proceedings as may be necessary to effect the consolidation of said Election with the Statewide General Election in accordance with the laws of the State of California regulating and providing for the consolidation of elections.

Section 8. The Board is hereby authorized and empowered to canvass the returns of the Election and to certify the results thereof, that only one form of ballot shall be used, and that said consolidated elections shall be held in all respects as if there were only one election.

Section 9. The City Clerk shall publish, or shall provide for the publication of, any notices as required by Division 12 of the Elections Code and in particular section 12111.

Section 10. The City Clerk is hereby directed to file immediately a certified copy of this Resolution with the Alameda County Board of Supervisors and with the Alameda County Registrar of Voters.

Section 11. The City Council, pursuant to Section 10002 of the California Elections Code, hereby requests the Alameda County Board of Supervisors to permit the Registrar of Voters to render specified services to the

City relating to the conduct of the Consolidated General Municipal Election on November 7, 2006.

Section 12. Specified services include pre-election, election day, post-election and data processing services, Registrar stock supplies and vendor services and supplies, all as agreed upon by the Alameda County Registrar of Voters and the City Clerk of the City of Alameda.

Section 13. The City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 5th day of July, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this 6th day of July, 2006.

Lara Weisiger, City Clerk
City of Alameda

**CITY OF ALAMEDA
MEMORANDUM**

Date: July 5, 2006

To: Honorable Mayor and
Councilmembers

From: Debra Kurita
City Manager

Re: Resolution Authorizing the City Manager to Execute the Grant
Contract Between the State of California Department of Boating
and Waterways and the Alameda Police Department

BACKGROUND

The Police Department has been awarded a \$28,000.00 grant from the State of California Department of Boating and Waterways. The terms and conditions of this grant are contained in a contract between the Department of Boating and Waterways and the Alameda Police Department. This grant is made available to qualifying law enforcement agencies for the purpose of purchasing equipment for existing marine patrol units. The Police Department Harbor Patrol Unit will use the grant funds to purchase new and replacement equipment to enhance the delivery of marine patrol and enforcement services to the maritime community in and around Alameda waterways.

DISCUSSION/ANALYSIS

Through the provision of this grant, the Police Department will have the ability to purchase \$28,000 in new and/or replacement equipment that was not currently appropriated in the 2006-07 budget. In order to complete the agreement, the proposed resolution authorizes the City Manager to execute the contract between the State and the City. A copy of the Equipment and Operation Contract between the State of California and the Alameda Police Department is on file in the City Clerk's office.

BUDGET CONSIDERATION/FINANCIAL IMPACT

The terms and conditions of this grant do not include a cost matching provision. Grant funds will be released in a reimbursement program whereby the Police Department is completely reimbursed for the purchases made pursuant to the Grant Contract. There is no direct financial impact to the General Fund budget.

**Re: Reso 4-G
7-5-06**

MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

This action does not affect the Municipal Code.

RECOMMENDATION

Resolution authorizing the City Manager to execute the Grant Contract between the State of California Department of Boating and Waterways and the Alameda Police Department.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Craig L. Ojala", with a long horizontal flourish extending to the right.

Craig L. Ojala
Interim Chief of Police

DK/CLO/ml

Approved as to Form


CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

AUTHORIZING THE CITY MANAGER TO EXECUTE THE
GRANT CONTRACT BETWEEN THE STATE OF CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS AND THE
ALAMEDA POLICE DEPARTMENT

WHEREAS, the City of Alameda has been awarded grant approval from the State of California Department of Boating and Waterways in the sum of \$28,000.00 for the purpose of purchasing equipment for existing marine patrol units; and

WHEREAS, a contract has been prepared by the Department of Boating and Waterways which requires the signature by a City representative and a resolution by the City Council authorizing the signature; and

WHEREAS, the State of California Department of Boating and Waterways is funding the cost of purchasing new and/or replacement equipment to enhance the delivery of marine patrol and enforcement services to the maritime community in and around Alameda waterways with no requirement for local government matching funds.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Alameda that the Council authorize the City Manager to execute the Equipment and Operation Contract between the State of California and the City of Alameda.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the 5th day of July, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said City this 6th day of July, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING ROBERTO ROCHA AS A MEMBER OF THE
CITY CIVIL SERVICE BOARD

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, ROBERTO ROCHA is hereby reappointed to the office of member of the Civil Service Board of the City of Alameda for the term commencing on July 5, 2006 and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Resolutions #5-A
7-5-06

Approved as to Form


CITY ATTORNEY

Approved as to Form


CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING MICHAEL E. SODERBERG AS A MEMBER OF THE
CITY CIVIL SERVICE BOARD

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, MICHAEL E. SODERBERG is hereby appointed to the office of member of the Civil Service Board of the City of Alameda for the term commencing on July 5, 2006 and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form


CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING DuWAYNE A. CRONE AS A MEMBER OF THE
CITY COMMISSION ON DISABILITY ISSUES

BE IT RESOLVED by the Council of the City of Alameda that pursuant to Section 2-17.2 of the Alameda Municipal Code and Ordinance No. 2931, and upon nomination of the Mayor, DuWAYNE A. CRONE is hereby appointed to the office of member of the Commission on Disability Issues of the City of Alameda to fill the unexpired term of Gina McGaughey for a term commencing on July 5, 2006 and expiring on June 30, 2007, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING PAULINA KIROLA AS A MEMBER OF THE
CITY COMMISSION ON DISABILITY ISSUES

Approved as to Form


CITY ATTORNEY

BE IT RESOLVED by the Council of the City of Alameda that pursuant to Section 2-17.2 of the Alameda Municipal Code and Ordinance No. 2931, and upon nomination of the Mayor, PAULINA KIROLA is hereby appointed to the office of member of the Commission on Disability Issues of the City of Alameda to fill the unexpired term of Alysa Chadow for a term commencing on July 5, 2006 and expiring on June 30, 2009, and to serve until her successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING JUDITH A. LYNCH AS A MEMBER OF THE
CITY HISTORICAL ADVISORY BOARD
(COMMUNITY-AT-LARGE SEAT)

Approved as to Form

Judith A. Lynch
CITY ATTORNEY

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, JUDITH A. LYNCH is hereby reappointed to the office of member of the Historical Advisory Board Community-at-Large Seat of the City of Alameda for the term commencing July 5, 2006, and expiring on June 30, 2010, and to serve until her successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING MARK IRONS AS A MEMBER OF THE
CITY HISTORICAL ADVISORY BOARD
(CONTRACTOR SEAT)

Approved as to Form

CITY ATTORNEY

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, MARK IRONS is hereby appointed to the office of member of the Historical Advisory Board Contractor Seat of the City of Alameda for the term commencing July 5, 2006, and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING JEFF CAMBRA AS A MEMBER OF THE
HOUSING AND BUILDING CODE HEARING AND APPEALS BOARD

BE IT RESOLVED by the Council of the City of Alameda that pursuant to Section 2-16.4 of the Alameda Municipal Code, and upon nomination of the Mayor, JEFF CAMBRA is hereby reappointed to the office of member of the City Housing and Building Code Hearing and Appeals Board of the City of Alameda for the term commencing July 5, 2006 and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form


CITY ATTORNEY

Approved as to Form


CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

APPOINTING HAROLD J. HOLMES AS A MEMBER OF THE
HOUSING AND BUILDING CODE HEARING AND APPEALS BOARD

BE IT RESOLVED by the Council of the City of Alameda that pursuant to Section 2-16.4 of the Alameda Municipal Code, and upon nomination of the Mayor, HAROLD J. HOLMES is hereby appointed to the office of member of the City Housing and Building Code Hearing and Appeals Board of the City of Alameda for the term commencing July 5, 2006 and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING BILLIE TRUJILLO AS A MEMBER OF
THE CITY HOUSING COMMISSION

BE IT RESOLVED, by the Council of the City of Alameda that pursuant to the provisions of Subsection 2-12.2 of the Alameda Municipal Code, and upon nomination of the Mayor, BILLIE TRUJILLO is hereby reappointed to the office of member of the Housing Commission of the City of Alameda for the term commencing on July 5, 2006 and expiring on June 30, 2010 and to serve until her successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the _____ day of _____, 2006 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form


CITY ATTORNEY

Approved as to Form

Lara Weisiger
CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING KAREN A. BUTTER AS A MEMBER OF THE
CITY LIBRARY BOARD

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, KAREN A. BUTTER is hereby reappointed to the office of member of the Library Board of the City of Alameda for the term commencing July 5, 2006 and expiring on June 30, 2010, and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING ANNE COOK AS A MEMBER OF THE
CITY PLANNING BOARD

Approved as to Form

[Signature]
CITY ATTORNEY

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, ANNE COOK is hereby reappointed to the office of member of the Planning Board of the City of Alameda for the term commencing July 5, 2006 and expiring on June 30, 2010 and to serve until her successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING ANDREW J. CUNNINGHAM AS A MEMBER OF THE
CITY PLANNING BOARD

Approved as to Form

[Signature]
CITY ATTORNEY

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, ANDREW J. CUNNINGHAM is hereby reappointed to the office of member of the Planning Board of the City of Alameda for the term commencing July 5, 2006 and expiring on June 30, 2010 and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form

[Signature]
CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING ANN McCORMICK AS A MEMBER OF THE
PUBLIC UTILITIES BOARD
(ENGINEER SEAT)

BE IT RESOLVED by the Council of the City of Alameda that pursuant to the provisions of Article X of the Charter of the City of Alameda, and upon nomination of the Mayor, ANN McCORMICK is hereby reappointed to the office of member of the Public Utilities Board Engineer Seat of the City of Alameda for the term commencing July 5, 2006, and expiring on June 30, 2010, and to serve until her successor is appointed and is qualified.

* * * * *

I, the undersigned hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in regular meeting assembled on the _____ day of _____, 2006 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form

Dorinda S. Hefner
CITY ATTORNEY

* * * * *

AYES

ABSENT:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

Approved as to Form
[Signature]
CITY ATTORNEY

CITY OF ALAMEDA RESOLUTION NO. _____

REAPPOINTING ROBERT L. McFARLAND AS A MEMBER OF
THE CITY TRANSPORTATION COMMISSION

BE IT RESOLVED by the Council of the City of Alameda that pursuant to provisions of Section 2-8 of the Alameda Municipal Code, and upon nomination of the Mayor, ROBERT L. McFARLAND is hereby reappointed to the office of member of the Transportation Commission of the City of Alameda for a term commencing on July 5, 2006 and expiring on June 30, 2010 and to serve until his successor is appointed and qualified.

* * * * *

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this _____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

UNAPPROVED MINUTES

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
COMMUNITY IMPROVEMENT COMMISSION (CIC),
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA), AND
HOUSING AUTHORITY BOARD OF COMMISSIONERS (HABOC) MEETING
TUESDAY - - - JUNE 20, 2006 - - - 5:30 P.M.

Mayor/Chair Johnson convened the Special Joint Meeting at 5:40 p.m.

Roll Call - Present: Councilmembers/Commissioner/Authority Members/Board Members Daysog, deHaan, Gilmore, Matarrese, and Mayor/Chair Johnson - 5.

Absent: None.

The Special Joint Meeting was adjourned to Closed Session to consider:

(06- CC/06- CIC) Conference with Legal Counsel - Existing Litigation; Name of case: Operation Dignity v. Alameda Reuse and Redevelopment Authority, City of Alameda, Community Improvement Commission and Housing Authority.

(06- CIC) Conference with Legal Counsel - Existing Litigation; Name of case: Community Improvement Commission v. Cocores Development Company.

(06- CIC) Conference with Real Property Negotiators; Property: Fleet Industrial Supply Center; Negotiating parties: Community Improvement Commission and ProLogis; Under negotiation: Price and terms.

Mayor/Chair Johnson called a recess at 7:42 p.m. to hold the Regular Meeting and reconvened the Special Joint Meeting at 8:30 p.m.

* * *

(06- CC) Conference with Labor Negotiators; Agency Negotiators: Craig Jory and Human Resources Director; Employee Organizations: Alameda City Employees Association, International Brotherhood of Electrical Workers, and Management and Confidential Employees Association.

Following the Closed Session, the Special Joint Meeting was reconvened and Mayor/Chair Johnson announced that regarding Operation Dignity v. Alameda Reuse and Redevelopment Authority, the Council/Commission were provided with an update and direction was given regarding settlement parameters; regarding Community Improvement Commission v. Cocores Development Company, the Commission received a briefing from Legal Counsel and gave parameters for settlement discussion; regarding Conference with Real Property Negotiators, the Commission received a briefing from Real Property Negotiators and direction was given to Real Property Negotiators; regarding Conference with Labor Negotiators, Council received a briefing on the status of negotiations and gave direction to Labor Negotiators.

Adjournment

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 8:55 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement Commission

The agenda for this meeting was posted in accordance with the Brown Act.

UNAPPROVED MINUTES

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY,
AND COMMUNITY IMPROVEMENT COMMISSION MEETING
TUESDAY- -JUNE 20, 2006- -7:31 P.M.

Chair Johnson convened the Special Joint Meeting at 9:42 p.m.

ROLL CALL - Present: Councilmembers/Board
Members/Commissioners Daysog, deHan,
Gilmore, Matarrese, and Mayor/Chair
Johnson 0 5.

Absent: None.

MINUTES

(06- CC/06- CIC) Minutes of the Joint City Council, Alameda Reuse and Redevelopment Authority, and Community Improvement Commission Meeting held on June 6, 2006. Approved.

Councilmember/Board Member/Commissioner deHaan moved approval of the minutes.

Councilmember/Board Member/Commissioner Matarrese seconded the motion, which carried by the following voice vote: Ayes: Councilmembers/Board Members/Commissioners Daysog, deHaan, Gilmore, and Matarrese -4. Abstentions: Mayor/Chair Johnson - 1.

AGENDA ITEMS

(06- CC/06- CIC) Discussion of Fiscal Year 2006-2007 and 2007-2008 Citywide budget and Resolution No. 13981 and 06-144, "Approving Interim Expenditures Prior to Adoption of the Operating Budget for Fiscal Year 2006-2007." Adopted.

Vice Mayor Gilmore//Board Member/Commissioner moved adoption of the resolutions.

Councilmember/Board Member/Commissioner Matarrese seconded the motion, which carried by unanimous voice vote - 5.

John Oldham, Management and Confidential Employees Association (MCEA) President, stated MCEA has been without a salary increase for thirty months; negotiations have been going on for over eighteen months with very little movement; the budget has

improved by underfunding PERS contributions from 1996 to 2003; the City is offering less than inflation and asking for takeaways; the cost for the average Alameda house has increased by 31%; gas has increased 152%; MCEA is looking to stay even with inflation.

Beckie McWilliams, MCEA Vice President stated a coalition of all miscellaneous bargaining groups was formed to explore the possibility of enhancing the current PERS retirement; the PERS Coalition requested a meeting with the City in May 2005; the Interim City Manager/Executive Director met with the group to ascertain what the Coalition was interested in achieving; subsequently, the PERS Coalition made several requests to meet with the City; the City has ignored the requests; only five out of thirty-one northern California cities do not offer an enhanced PERS package; employer rates have decreased with the recent implementation of new smoothing methodology by PERS; the Coalition feels the time is appropriate for the City to consider moving forward with an enhanced PERS package as a tool for retention and recruitment; an enhanced PERS package would serve to entice qualified, high caliber City employees.

Christopher Buckley, Alameda, stated the Customer Service Improvement Team's main objective is to work with the Planning and Building Department to help promote good customer service in the permit process; the team is concerned that the Planning and Building Department is adequately staffed to ensure proper customer service; the team senses that staff has been increasingly challenged; permit activity has increased 40% and staff has decreased; increased fees should pay for additional staff; the Planning and Building Department has two unfunded vacant positions; the team urges funding the two positions.

The City Manager/Executive Director provided a brief presentation on the Fiscal Year 2006-2007 and 2007-2008 budget.

Mayor/Chair Johnson inquired whether there would be a crossing guard at Chipman School.

The City Manager/Executive Director responded all School District requests would be reviewed; the key area is the new Ruby Bridges School.

Councilmember/Board Member/Commissioner Matarrese stated there are two deficit situations; one deficit is the streets, sidewalks and general infrastructure; the other deficit is

unfunded positions; inquired whether the risk of not funding the positions is acceptable.

The City Manager/Executive Director responded evaluations would continue throughout the year.

Councilmember/Board Member/Commissioner Matarrese stated he hopes the unfunded positions do not become owed, legacy positions that are approved and funded without justification; he would rather mitigate some of the risks, especially in public safety; risks need to be balanced; he is concerned that the increased revenue is on a bubble which is based on escalation of housing prices and sales tax has decreased; the ten-year forecasting model should review the eventuality of prices coming down.

The City Manager/Executive Director stated the matter would be monitored continually.

Councilmember/Board Member/Commissioner Matarrese stated that justifying open, unfunded positions should be reviewed before a commitment is made to replenish the reserves.

The City Manager/Executive Director stated any new or unfunded position requires the same amount of justification.

Councilmember/Board Member/Commissioner Matarrese inquired why the positions are carried.

The City Manager/Executive Director responded the positions were authorized by Council in the past and are currently unfunded or non-existent; Council action has to be taken to eliminate the positions.

Mayor/Chair Johnson stated the matter should not be brought back with the goal of either justifying or eliminating unfunded positions; the matter should be a long-term assessment; reviewing whether to use reserves to fund the positions is fine.

Councilmember/Board Member/Commissioner Matarrese stated current revenue is programmed to replenish the reserves; he is not advocating taking reserve money to pay for salaries unless there is a disaster.

Mayor/Chair Johnson stated the matter is a long-term, strategic issue that needs to be reviewed.

Councilmember/Board Member/Commissioner Daysog stated he was glad that unfunded positions are not being eliminated; the Police Department had a mass retirement in 2001 or 2002; Police positions decreased from 111 to 104; a decision was made not to fill the positions; the City continues to grow; conversation needs to steer towards funding the unfunded positions; funding sources need to be recognized; he does not want to take from "operational peter" to pay for "infrastructure paul."

Mayor/Chair Johnson stated other departments have a number of unfunded positions.

Councilmember/Board Member/Commissioner deHaan stated there was concern in getting the pavement management program up to speed and eliminating the backlog; inquired whether other funds might be available in addition to Proposition 42.

The City Manager/Executive Director responded the Construction Improvement Tax and Urban Runoff Fund are available.

Councilmember/Board Member/Commissioner Matarrese stated the risk of not funding positions versus the risk of keeping the reserves at the current level is important to review.

Mayor/Chair Johnson stated other City needs should be reviewed also.

Councilmember/Board Member/Commissioner Matarrese stated the needs should be reviewed on a risk basis.

Councilmember/Board Member/Commissioner deHaan inquired when the sidewalk and tree management program would be presented and whether the budget would be impacted.

The City Manager/Executive Director responded the future budget would be impacted; stated a lot of money was appropriated for sidewalk improvements last February; she cannot predict the exact date when the program would be presented.

Councilmember/Board Member/Commissioner deHaan stated stabilizing the Pavement Management Program and identifying a constant funding stream would provide a balance; inquired whether the \$1.6 million Vehicle Replacement Program is a substantial increase from the past.

The Finance Director responded the vehicle replacement amount has been \$150,000 to \$200,000 in the past, except for the years when an ambulance was replaced.

Councilmember/Board Member/Commissioner deHaan stated vehicle replacement was neglected because of budget constraints; inquired whether catch-up could be done during the next fiscal year.

The Finance Director responded an equipment replacement reserve is part of the General Fund budget; vehicles that should have been replaced were set aside in favor of keeping public safety vehicles current.

Mayor/Chair Johnson inquired whether vehicles would be replaced with alternative fuel vehicles, to which the Finance Director responded in the affirmative.

Councilmember/Board Member/Commissioner deHaan stated Alameda Power and Telecom is investigating natural gas for three vehicles.

The Public Works Director stated Council authorized the City Manager to submit an application for four electric vehicles which would replace three existing vehicles on the vehicle replacement list; a recommendation was made to have an all electric vehicle for the Information Technology Department also.

Mayor/Chair Johnson stated vehicles need to be replaced with vehicles that are appropriate for the use.

The City Manager/Executive Director stated having a Managed Vehicle Replacement Program is advantageous.

Mayor/Chair Johnson inquired whether the 2006-2007 Capital Improvement Program included anything for parks.

The City Manager/Executive Director responded three parks were budgeted in 2005-2006; stated the parks will be improved in the current fiscal year; the Turf Management Program will help determine where funds will be applied.

Mayor/Chair Johnson inquired whether enough money is budgeted for maintenance; stated maintenance needs to be done and cannot wait for the Turf Management Program.

The Acting Recreation and Parks Director responded he is confident the funding levels will be adequate.

Councilmember/Board Member/Commissioner Daysog stated he is happy to see the planned Webster Street pedestrian signals; Public Works projects are distributed well throughout the City.

Vice Mayor/Board Member/Commissioner Gilmore stated she appreciates the response regarding how the redevelopment and tax increment process works; citizens need to understand that some funds come with restrictions on how the funds are to be used.

Mayor/Chair Johnson inquired whether the redevelopment process is posted to the website, to which the City Manager/Executive Director responded in the affirmative.

Mayor/Chair Johnson stated that the West Alameda Business Association (WABA) is receiving a 33% grant increase; inquired whether an increase is feasible for the Park Street Business Association (PSBA).

The Development Services Director responded the budget recommendation was to create parity between the two business associations; stated WABA was raised to the same level that PSBA was funded last year; PSBA's grant was not increased; there is some room for an increase to PSBA.

Mayor/Chair Johnson inquired what increase could be given to PSBA, to which the Development Services Director responded 10% to 15%.

Mayor/Chair Johnson stated WABA's grant increase should be brought up to 33% because of the streetscaping plans; directed PSBA's grant be increased by 10%, if possible.

Councilmember/Board Member/Commissioner deHaan inquired whether the Greater Alameda Business Association (GABA) requested funding.

The Development Services Director responded not in the last few years; stated GABA received minor grants in the past.

Councilmember/Board Member/Commissioner deHaan inquired whether GABA's needs should be reviewed.

The Development Services Director responded the City has talked with GABA; stated the City assisted GABA by paying fees for a bike race; GABA is aware that the City will help if needed.

Councilmember/Board Member/Commissioner deHaan inquired whether WABA and PSBA have different funding streams.

The Development Services Director responded she was not aware of any; stated both associations have the Business Improvement Tax and fundraisers.

Councilmember/Board Member/Commissioner deHaan stated money should be set aside for GABA.

Mayor/Chair Johnson stated unrequested money should not be set aside.

The Development Services Director stated the practice is that no reasonable request would be denied.

Vice Mayor/Board Member/Commissioner Gilmore stated the golf revenue is down for Fiscal Year 2005-2006 and possibly is due to the weather; the projected budget for 2007 is up 38%; inquired whether the increase is based on a projection for better weather or something else.

The Finance Director responded the 2007 revenue projection is based on an average rain year; stated the last two years had excessive rain; the increase does not include any fee increases.

Vice Mayor/Board Member/Commissioner Gilmore inquired whether the Golf Commission is discussing fee increases, to which the Finance Director responded in the affirmative.

The City Manager/Executive Director stated any proposed increase would come to Council.

Mayor/Chair Johnson inquired what happens if there are a lot of rain days next year.

The Finance Director responded the forecasted revenue would not be met; stated staff would come back to Council mid-year and recommend a reduction in the forecasted revenues.

Vice Mayor/Board Member/Commissioner Gilmore inquired whether a large portion of the restricted reserves goes toward the new Clubhouse.

The Finance Director responded the net assets are the physical assets.

Councilmember/Board Member/Commissioner deHaan inquired what was the net, unrestricted balance, to which the Finance Director responded the net, unrestricted balance is cash.

Councilmember/Board Member/Commissioner deHaan stated there is a downward trend.

The Finance Director stated the downward trend is one of the motivating reasons for fee discussion.

Councilmember/Board Member/Commissioner deHaan stated the golf climate has changed.

Mayor/Chair Johnson stated golf is declining nationwide; the City cannot just raise fees to address the issue; people will go to other golf courses if fees are raised.

Councilmember/Board Member/Commissioner deHaan stated a decline in playing golf on dry days could indicate that the golf industry is changing.

The Finance Director stated the Golf General Manager is reviewing a lot of alternatives to generate revenues.

Councilmember/Board Member/Commissioner Daysog inquired whether part of the revenue increase is the Return on Investment (ROI) change.

The Finance Director responded the ROI is revenue in the General Fund and increases the Golf Department's expenditures.

Councilmember/Board Member/Commissioner deHaan stated 15% of the reserves have dropped in the last five years; negative flows could occur two years out.

Councilmember/Board Member/Commissioner Matarrese stated part of the reason for building a new Clubhouse is to change the look of the Golf Course and increase revenues.

Mayor/Chair Johnson stated the Joint City Council and Golf Commission Meeting is scheduled soon.

The City Manager/Executive Director stated the Golf Commission is looking at a business plan and addressing issues beyond rainy days.

Mayor/Chair Johnson stated the Golf Commission should not be looking at the issue as a short-term rain problem; the national trend has been declining golf for years; inquired whether the restricted reserves would be used for the Clubhouse.

The City Manager/Executive Director responded the restricted reserves identify the actual capital assets.

Mayor/Chair Johnson stated the business plan needs to be adjusted to reflect the current revenue.

Councilmember/Board Member/Commissioner deHaan stated the ROI was decreased currently but was increased in the past to address the City's shortfall.

The Finance Director stated the Council adopted an ordinance that established the Payment in Lieu of Taxes (PILOT) and ROI in Fiscal Year 2004-2005; the ROI applies to the Alameda Power and Telecom and Golf funds; the PILOT applies to the sewer fund, Alameda Power and Telecom and Golf fund; the PILOT and ROI produced additional revenue which was helpful in 2005 and 2006; the recommendation was to reduce the ROI by 50% on the Golf fund and Alameda Power and Telecom because of the increasing General Fund revenue.

Councilmember/Board Member/Commissioner deHaan inquired whether lowering the ROI further is anticipated, to which the Finance Director responded possibly.

Mayor/Chair Johnson stated the ROI should not be considered a permanent source of revenue.

Vice Mayor/Board Member/Commissioner Gilmore inquired whether the ROI reduction is the reason that the franchise and in-lieu fees are down 11%, to which the Finance Director responded partially.

Councilmember/Board Member/Commissioner Daysog stated finding money under different shells is hard work; choices need to be made; thought should be given to applying future redevelopment revenues to positions and programs; a plan is needed for dealing with the public safety shortfall.

Councilmember/Board Member/Commissioner Matarrese stated the City is taking a step in undoing some of the tangle with State takeaways; he is concerned with the direction of sales tax revenues and living on the bubble of the property and transfer tax; the City needs to be vigilant and careful; staffing, benefits, and deferred maintenance need to be reviewed in the ten-year forecast; evaluation should be done at mid-term; focus should be on the need first; applying incoming revenues to the reserve should be discretionary; damaged infrastructure that provides the highest risk to individuals should be reviewed; sidewalk maintenance should be reviewed closely because of trips and falls.

Mayor/Chair Johnson thanked the City Manager/Executive Director and staff for an informative and clear budget; stated she appreciates that the budget was put together strategically; goals and long-term issues were addressed; she hopes that the residents learn that the budget is a matter of balancing; employees' work is appreciated; employee's issues will be considered.

Councilmember/Board Member/Commissioner deHaan stated the budget shows a positive movement; the City is not completely out of the woods; the City Manager/Executive Director made some monumental steps to fill required positions and to address needs that have not been met in the last four years.

Vice Mayor/Board Member/Commissioner Gilmore stated the last two-year budget addressed cutting programs and positions which would minimally impact services to the residents; the City is now looking at adding services and positions and has come a long way; thanked everyone for working very hard on the budget.

Councilmember/Board Member/Commissioner Daysog stated funding should be applied to Lincoln Avenue between Eighth Street and Grand Avenue if the purple line on the Public Works map is for streets; the streets are covered with tar and are not attractive.

Mayor/Chair Johnson stated staff needs to make assessments on the greatest need, not cosmetics.

Councilmember/Board Member/Commissioner Daysog stated streets are paved along Grand Avenue from Lincoln Avenue to Park Street; streets are unpaved west of Grand Avenue.

Vice Mayor/Board Member/Commissioner Gilmore stated Public Works identified the streets that need the most attention; she would prefer to drive down tarred streets rather than streets with potholes.

Mayor/Chair Johnson stated Interim City Manager Bill Norton started the crack sealing program.

Councilmember/Board Member/Commissioner Daysog stated money has been dedicated to repair unused streets.

The Public Works Director stated the Pavement Management Program prioritizes the needs based on the street condition and not traffic; a resurfacing Contract has already been authorized.

Councilmember/Board Member/Commissioner deHaan inquired whether crack sealing is still done, to which the Public Works Director responded slurry sealing is done.

Mayor/Chair Johnson stated crack sealing needs to continue in order to prevent further damage until the slurry sealing can be done.

Councilmember/Board Member/Commissioner Daysog stated he is not opposed to crack sealing.

The Public Works Director stated some streets are crack and slurry sealed to extend the life longer; sealing is the most cost-effective way to spend the money.

Councilmember/Board Member/Commissioner deHaan stated the City has crack sealing equipment.

The Public Works Director stated that the City borrowed the equipment; work was performed by City staff.

Councilmember/Board Member/Commissioner deHaan stated he does not want to see crack sealing disappear.

Mayor/Chair Johnson stated crack sealing needs to be funded.

Councilmember/Board Member/Commissioner deHaan stated that he attended Alameda Power and Telecom's budget meeting; direction has been taken to lower the overall operating cost; management would like to reduce the operating cost even lower.

Mayor/Chair Johnson inquired whether or not other maintenance issues would be addressed.

The City Manager/Executive Director responded the focus is to have a very comprehensive maintenance approach; stated staff is dedicated to applying funds to infrastructure.

Councilmember/Board Member/Commissioner deHaan stated he eagerly looks forward to the sidewalk and tree program.

Councilmember/Board Member/Commissioner Matarrese stated the tree portion is critical.

The City Manager/Executive Director stated the budget would come back to Council for approval on July 5.

(06- CC/06- CIC) Discussion of City Attorney/General Counsel Legal Services and staffing options.

The City Attorney/Legal Counsel provided a brief presentation.

Mayor/Chair Johnson inquired whether the analyst position for the Americans with Disabilities (ADA) update would have an end.

The City Attorney/Legal Counsel responded the initial part of the project has an end; stated an on-going effort would continue to monitor meeting the ADA Transition Plan's goals.

Mayor/Chair Johnson inquired why the work could not be contracted out.

The City Attorney/Legal Counsel responded a consultant would be hired to prepare an update to the existing ADA Transition Plan; City staff would need to coordinate efforts.

Mayor/Chair Johnson stated she is not sure whether it is necessary to hire a full time person to work with an outside consultant.

Councilmember/Commissioner Matarrese inquired whether the Risk Management person would perform other risk assessments that might preclude the City from spending money on outside counsel when sued.

The City Attorney/Legal Counsel responded in the affirmative; stated the past Administrative Management Analyst position assists the Risk Manager, reviews and investigated all claims, and makes recommendations.

Mayor/Chair Johnson inquired how many employees are in Risk Management.

The City Attorney/Legal Counsel responded two full-time positions: Risk Manager and support staff.

The City Manager/Executive Director stated updating the ADA Transition Plan is very staff intensive.

Mayor/Chair Johnson inquired whether the job responsibility would include claim review.

The City Attorney/Legal Counsel responded in the affirmative; stated some safety services could be reinstated.

Mayor/Chair Johnson inquired what type of safety services would be reinstated.

The City Attorney/Legal Counsel responded a safety committee would review workplace safety with the intent to reduce workplace injuries.

The City Manager/Executive Director stated the person would work in a pro-active mode rather than reacting to claims.

Mayor/Chair Johnson inquired whether another department could handle the work.

The City Attorney/Legal Counsel responded in the affirmative; stated the Administrative Analyst position would provide a lot of bang for the buck; the person would provide the ADA Transition Plan oversight, risk management services, and safety services.

Councilmember/Board Member/Commissioner Matarrese stated there is an advantage to having the position in the City Attorney's office because of internal audit functions; Option 3 provides advantages.

Mayor/Chair Johnson suggested filling the Risk Management Analyst position and holding off on hiring another attorney to see how one City Attorney and two staff attorneys work; stated the City needs to provide legal services in the most efficient way possible.

Vice Mayor/Board Member/Commissioner Gilmore stated the City Attorney's office has been working with three attorneys over the last several months and the situation has been an issue.

Councilmember/Board Member/Commissioner deHaan inquired whether teaching safety should be handled through Human Resources; further inquired who is taking care of workers compensation.

The City Attorney/Legal Counsel responded workers compensation is handled by Risk Management.

Councilmember/Board Member/Commissioner deHaan stated the City Attorney/Legal Counsel's latitude is very limited.

The City Attorney/Legal Counsel stated she hired an attorney to start July 5.

Councilmember/Board Member/Commissioner deHaan stated looking into hiring an additional attorney might be appropriate.

Vice Mayor/Board Member/Commissioner Gilmore moved approval of hiring another staff attorney.

Councilmember/Board Member/Commissioner Matarrese clarified that the motion is to have the staffing level of the City Attorney and three staff attorneys; the Risk Management Analyst position would be held in abeyance.

Councilmember Matarrese seconded the motion, which carried by unanimous voice vote - 5.

Vice Mayor/Board Member/Commissioner inquired whether the Risk Management Analyst position would be brought back to Council with more detail, to which the City Manager/Executive Director responded in the affirmative.

Mayor/Chair Johnson inquired how many employees are in the City Attorney's office, to which the City Attorney/Legal Counsel responded seven.

Mayor/Chair Johnson inquired whether all seven employees are full time, to which the City Attorney/Legal Counsel responded in the affirmative.

Mayor/Chair Johnson inquired whether the City Attorney's office had any part-time staff, to which the City Attorney/Legal Counsel responded a law clerk.

Mayor/Chair Johnson inquired whether the seven employees include the attorney starting in July.

The City Attorney/Legal Counsel responded the new attorney will bring staffing up to eight; tonight's authorization will bring the City Attorney and Risk Management staffing level to nine.

Councilmember/Board Member/Commissioner Matarrese requested that an organizational chart be provided when the matter returns to Council.

ADJOURNMENT

There being no further business, Mayor/Chair Johnson adjourned the Special Joint Meeting at 11:30 p.m.

Respectfully submitted,

Lara Weisiger, City Clerk
Secretary, Community Improvement
Commission

The agenda for this meeting was posted in accordance with the Brown Act.

CITY OF ALAMEDA
MEMORANDUM

Date: July 5, 2006

To: Honorable Mayor and
Councilmembers; Members of
Alameda Reuse and Redevelopment Authority;
Members of Community Improvement Commission

From: Teresa L. Highsmith
City Attorney/General Counsel

Re: City Attorney/General Counsel Staffing Options:
Request to Hire an Administrative Management Analyst

The need to update the City's ADA (Americans with Disabilities Act) Transition Plan and the Risk Manager's need for assistance in providing professional risk management services for the City and ARRA necessitate the City Attorney's request to fill the position of Administrative Management Analyst for the Risk Management Division.

BACKGROUND

In 1992, the City retained a consultant to prepare a Transition Plan, as required by Title II of the Americans with Disabilities Act of 1990 ("ADA"), 42 U.S.C. §§ 12131-12134, and the Department's implementing regulation, 28 C.F.R. Part 35. The Transition Plan was designed in part to self-evaluate the City's need for modifications that would make the City's buildings, parks, and facilities accessible to persons with disabilities, as well as designed to implement the modifications needed.

In 2001, the California Joint Powers Risk Management Authority (CJPRMA, our excess liability pool) conducted a loss prevention audit of all its member cities. At the conclusion of our City's audit, the auditors recommended that the City hire one or two additional technical staff that could assist the Risk Manager in his routine duties as well as to focus on the safety needs of the City. Following the Authority's recommendations, the City hired an Administrative Management Analyst whose effective title was Assistant Risk Manager. In 2005, this position was not funded due to budget constraints.

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DISCUSSION/ANALYSIS

The Administrative Management Analyst position, if approved, will fulfill two primary functions within the Risk Management Division of the City Attorney's Office. Those functions are 1) to serve as the City's ADA Coordinator as required in Title II of the ADA Act, and 2) to provide the Risk Manager with technical assistance, focusing primarily on safety and loss control.

I. ADA Coordination Function

Initially, the person filling the Administrative Management Analyst position would primarily work with and oversee a consultant charged with updating the ADA Transition Plan, which is required by federal law. This involves inspections of all City facilities (including buildings, parks, sidewalks, traffic signals and signs, crosswalks, etc.), communicating and acting as a liaison between the consultant and Public Works, Development Services, Planning and Building, AP&T, Park & Recreation and Finance Departments, as well as the City Attorney's and City Manager's Office.

Following the completion of the updated Transition Plan, the Administrative Management Analyst will function in the role of the ADA Coordinator, including working with the Mayor's Committee on Disability to assure that Alameda's disabled community has equal access to all public areas, work with staff on issues of reasonable accommodation, etc., and act as the liaison between the disabled community and staff.

II. Risk Management Function (Safety and Loss Control)

The second function of the Administrative Management Analyst would be to assist the Risk Manager in varied functions of Risk Management. Those duties include, but are not limited to the following:

- Assisting the Risk Manager in Updating and revising CalOSHA's mandated *Injury, Illness and Prevention Program*.
- Assisting in the designing and implementation of employee health and safety programs.
- Conducting ergonomic evaluations.

- Presiding over City-wide Safety Committee as required by ACEA's MOU.
- Assisting with safety training.
- Reviewing insurance requirements, certificates of insurance and endorsements for all City contracts and most City permits.
- Reviewing insurance requirements, certificates of insurance and endorsements for all ARRA-issued Agreements and Licenses.
- Assisting with questions from staff and contractors on meeting contractual insurance requirements.
- Assisting the Risk Manager with updating and maintaining the City's Property (\$188 million in real and personal property), Auto Physical Damage (all City rolling stock), and Certificate of Coverage Programs.
- Preparing applications and securing documentation for insurance policy procurement.
- Assisting with scene investigations.
- Under the direction of the Risk Manager, investigating and adjusting low exposure tort claims.
- Preparing and presenting cases for the Claims Board.
- Preparing computer-generated reports for Risk Manager as required for analysis and trends.
- Responding and advising staff in all risk management matters.

In the absence of a Risk Management Analyst and in addition to the duties listed above, the Risk Manager handles other loss control matters such as:

- The self-administration of all liability claims against the City.
- Litigation management under the direction of the City Attorney.
- Workers' Compensation claims and litigation.
- Industrial injury reporting to the State and Federal OSHA.

- Annual Self-Insured Report to the State.
- Environmental issues at Alameda Point for insurance evaluation and reporting.
- Base transfer insurance and risk transfer issues.
- Small Claims Court Hearings.
- Director duties on the Boards of the Local Agency Workers' Compensation Excess Claims Authority (LAWCX) and the California Joint Powers Risk Management Authority (CJPRMA), our excess workers' compensation and excess liability pools.
- Disaster Preparedness with Police and Fire.
- Financial projections and actuarial analysis for self-insured programs and reserves.
- Keeps up to date on CalOSHA and FedOSHA Regulations, and design and implement training to meet the mandates.
- Risk analysis in all areas of City government.

The ability of Risk Management to meet legal deadlines regarding claims and litigation is essential. The addition of an Administrative Management Analyst in the Risk Management division of the City Attorney's Office will increase the response time for staff requested projects, correspondence, and contract insurance reviews, as well as availability for meetings; additionally, the safety program and related duties can be resumed.

BUDGET CONSIDERATION/FINANCIAL IMPACT

The Administrative Management Analyst is not a General Fund position. Because the City Attorney's Office has reduced its attorney staffing by one Deputy City Attorney II position, refunding the Administrative Management Analyst position will represent a salary and benefit savings of approximately \$38,000 annually over the cost of a Deputy City Attorney II from the previous budget cycle.

Honorable Mayor and Councilmembers
Alameda Reuse and Redevelopment Authority
Community Improvement Commission
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MUNICIPAL CODE/POLICY DOCUMENT CROSS REFERENCE

Not Applicable.

RECOMMENDATION

Authorize funding the Administrative Management Analyst for the Risk Management Division of the City Attorney's Office, as a part of the FY 2006/2007 Budget recommended by the City Manager.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Teresa L. Highsmith".

Teresa L. Highsmith
City Attorney/General Counsel

cc: City Manager
Assist. City Manager
Finance Director
Human Resources Director

CITY OF ALAMEDA
MEMORANDUM

Date: July 5, 2006

TO: Honorable Chair and Members of the Alameda Reuse and Redevelopment Authority
Honorable Chair and Members of the Community Improvement Commission
Honorable Mayor and Councilmembers

From: Debra Kurita
City Manager

Re: Alameda Reuse and Redevelopment Authority Resolution Approving and Adopting the Operating Budget for Fiscal Year 2006-2007, and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year;

Community Improvement Commission Resolution Approving and Adopting the Operating Budget for Fiscal Year 2006-2007, and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year; and,

City of Alameda Resolution Approving and Adopting the Operating and Capital Improvements Budget for Fiscal Year 2006-2007, and Appropriating Certain Moneys for the Expenditures Provided in Said Fiscal Year

BACKGROUND

The proposed Operating and Capital Improvement Budget for 2006-07 was presented to the Council in a workshop on May 30, 2006. Transmitted herewith are the recommended appropriations for the 2006-2007 fiscal year. The Alameda Reuse and Redevelopment Authority (ARRA) in March reviewed a multi-year financial plan. The appropriations for ARRA are included in the Budget document. The Community Improvement Commission (CIC) is required to review and approve the redevelopment plan and approve its funding and stipulate certain administrative expenses as necessary.

Each regulatory body must act to adopt Operating budgets and Capital Improvement Budgets for their respective funds

DISCUSSION/ANALYSIS

The total City of Alameda budget is \$320,886,370 for all funds. The fiscal year 2006-2007 budget and 2007-2008 financial plan continues the City's emphasis on maintaining the highest quality of

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public safety and general services, addressing new or enhanced service areas, improving the City's infrastructure, adjusting the reserves and augmenting customer service by defining and implementing improvements to the City's internal operations and systems. The proposed appropriations include: salary increases for bargaining groups that have contracts already approved by the City Council, the funding of six previously unfunded positions and the addition of two positions, starting operation of the new Main Library, and implementing a Turf Management Plan for City parks.

During discussions of the proposed budget, the Council directed that the Resurfacing project funding be increased as recommended by the City Manager. This budget document includes the addition of \$830,000 currently available for appropriation. This project will be subject to review and additional appropriations during the fiscal year with a target appropriation of \$2.2 million.

The Council also directed that the appropriation for the Park Street Business Association be increased from the proposed \$98,200 to \$108,200. The budget document includes that increase in the BWIP budget.

Finally, in a separate discussion, the City Council/ARRA/CIC directed changes be made to the staffing of the City Attorney's office. This change results in a reduction to the General fund of \$114,000, which has been included in the budget document.

General Fund

The General Fund (\$78,342,315) constitutes 34% of the total budget and is 2.8% greater than the 2005-2006 budget (\$76,172,840).

General Revenues

General Fund revenue is projected to grow by 6.5% over 2005-2006 fiscal year revenues. The major revenue items show the following growth:

Property Taxes	13.0%
Sales Taxes	-3.5%
Property Transfer Tax	3.0%
Utility Users Taxes	3.0%
Motor Vehicle In-Lieu	5.3%

As all of these sources, with the exception of property and motor vehicle in-lieu taxes, are affected by local economic conditions, they will fluctuate with moderate economic changes.

General Appropriations

The General Fund operating budget has increased 2.8% over the 2005-2006 budget. It includes costs associated with the opening of the new Library. In addition, programmatic changes were made in the vehicle replacement and technology replacement practices, both of which result in budgetary practice changes as well. In order to implement the Fleet Management principles, a one-time use of the equipment replacement fund balance as made. This change adds \$1.7 million to expenditures; approximately \$600,000 higher than in Fiscal Year 2005-2006.

Other Major Funds

Economic Development, Community Development, and Housing, all under the aegis of Development Services, total \$67,712,632. The majority of this revenue is from lease revenues, draw downs from previously sold bonds, federal grants and other state or county grants.

Alameda Reuse and Redevelopment Authority

The Authority has reviewed a long-range financial forecast. The budget will be revisited as conditions and events warrant during the fiscal year. The following is a summary:

	<u>Estimated Revenues</u>	<u>Appropriations</u>
Lease Revenues	\$11,644,808	\$13,299,486
Debt Service	-	\$400,000
TOTAL	<u>\$11,644,808</u>	<u>\$13,699,486</u>

Community Improvement Commission

The Community Improvement Commission's review and approval of Economic Development/Redevelopment and Housing funds is required by state law. This budget is a minimalist budget with only a small amount allocated for unanticipated projects. Several major goals are included:

- Tinker Avenue Extension – planning, design engineering, rights-of-way acquisition, financing and construction planning;
- Bayport and Bayport Affordable Housing – backbone infrastructure, community park and building, and the design, financing and construction of thirty-nine affordable housing units;
- Re-entitlement of Catellus Phase II (Alameda Landing) – environmental, financial and entitlement work needed to shift from retail/office to residential and retail/office development;

- Alameda Point – in cooperation with ARRA, to secure conveyance and begin the entitlement process and CEQA activities;
- Civic Center Parking Garage, Alameda Theater Rehabilitation and Cinema Multiplex – finalize financing and begin construction;
- Other public/private projects – Bridgeside Shopping Center, Alameda Towne Centre, Ballena Marina Pier and Housing, Grand Marina housing project, parking study and Park Street Streetscape Phase II; and
- Business retention – relationships with employers and commercial brokers; and

Following is a summary of the Revenues and Expenditures for the Community Improvement Commission:

	<u>Estimated</u> <u>Revenues</u>	<u>Appropriations</u>
<u>Econ.Dev./Redev</u>		
BWIP	5,990,408	5,583,791
WECIP	4,502,870	5,123,112
APIP	425,145	315,599
FISC	15,141,002	11,510,820
	<u>26,059,425</u>	<u>22,533,322</u>
<u>Housing</u>		
BWIP	1,983,313	2,436,654
WECIP	955,200	1,116,197
APIP	139,956	95,973
	<u>3,078,469</u>	<u>3,648,824</u>
<u>Theatre/Parking Project</u>	<u>26,296,965</u>	<u>27,831,000</u>
 GRAND TOTAL	 <u>\$55,434,859</u>	 <u>\$54,013,146</u>

State law requires that the Commission annually approve the agency's determination that the planning and administrative expenses are necessary for the production, improvement or preservation of low- and moderate-income housing.

Other Funds

Measure B (ACTIA) provides approximately \$2.4 million in revenues to be used for designated purposes. The majority of these funds are used for Capital Improvement Projects.

Enterprise Funds (Golf, Sewer Service, and Ferry Services) have significant revenues that are from rates set by the Council to meet operating and capital costs. The proposed budget does not include any proposed rate increases for these activities.

Other Funds Appropriations

Capital Projects Funds total \$16.3 million in Fiscal Year 2006-2007. As additional funds are approved in the State budget or through the November 2006 initiative process, recommendations for additional appropriations to the Resurfacing project will be brought to the Council. Further after the audit of the Fiscal Year 2005-2006, staff will present a review of the year's contribution to the fund balance and potential uses of those funds for discussion by the Council.

BUDGET/FISCAL IMPACT

The Budget as presented is balanced. There will be an impact on the General Fund reserves as a result of the one time use of equipment replacement fund balance for the Managed Vehicle Replacement program. This one time use will result in a reduction of fund balance of \$1,121,050. The projected ending fund balance 17,397,131 represents 22% of the operating budget. This remains below the 25% target established earlier but above the 20% goal utilized in order to fund infrastructure improvements.

RECOMMENDATION

Adopt the resolution to approve and adopt the Alameda Reuse and Redevelopment Authority Operating Budget for Fiscal Year 2006-2007, and appropriate certain moneys for the expenditure provided in said fiscal year.

Adopt the resolution to approve the Community Improvement Commission Operating Budget for Fiscal Year 2006-2007, and appropriate certain moneys for the expenditure provided in said fiscal year.

Adopt the resolution to approve the City of Alameda Operating Budget and Capital Improvements for Fiscal Year 2006-2007, and appropriate certain moneys for the expenditures provided in said fiscal year.

Respectfully submitted,


Juelle-Ann Boyer
Chief Financial Officer

JB/dl

Attachments: Budget Profile

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

General Fund	\$	78,342,315	34.5%
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Special Revenue Fund Group:

Police/Fire Const. Impact	\$	240,140	
Const Improvement Fund		1,339,000	
CIC-WECIP		5,123,112	
CIC-WECIP Housing		1,116,197	
CIC-BWIP		5,583,791	
CIC-BWIP Housing		601,247	
CIC-BWIP Hsg 2002 Bond Proceeds		433,016	
CIC-Housing In-Lieu Fee		1,402,391	
CIC-APIP		315,599	
CIC-APIP Housing		95,973	
Alameda City Library Fund		3,286,080	
Gas Tax Fund		1,783,488	
Traffic Safety Fund		150,000	
Measure B - Local St & Rd		1,053,400	
Measure B - Bicycle Ped Imp		212,600	
Measure B - Transbay Ferry		952,930	
Measure B - Para Transit		267,288	
Tidelands Fund		163,095	
Parking Meter Fund		509,232	
Commercial Revitalization		359,500	
Theatre Project/Parking Garage		27,831,000	
Home Fund		305,731	
CDBG		1,554,112	
Rehab Repayment Fund		190,000	
FISC Lease Revenue Fund		658,916	
FISC - Catellus		6,906,525	
FISC - Catellus Ph II		1,132,800	
Affordable Housing		392,441	
Human Services		100,151	
Garbage Subcharge Fund		125,000	
Waste Reduction Subcharge		812,794	
Island City Maint 84-2 Z1		4,500	
Island City Maint 84-2 Z2		17,500	
Island City Maint 84-2 Z3		15,500	
Island City Maint 84-2 Z4		57,000	
Island City Maint 84-2 Z5		670,000	
Island City Maint 84-2 Z6		305,000	
Island City Maint 84-2 Z7		16,000	
Marina Cove Maint Dist 01-1		116,000	
Bayport AD 03-1		182,000	
Athletic Fund		1,705,561	
Sr Citizen Transportation		157,288	
Alameda Reuse & Redevelop		12,640,570	
	\$	80,884,468	35.6%

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

Capital Project Fund Group:

Capital Improvement Proj.	\$ 16,331,000		
Library Construction Fund	954,846		
CDF-WE Traffic Safety	474,054		
CDF-WE Public Safety	13,000		
CDF-NW Traffic Safety	51,686		
CDF-NW Public Safety	12,000		
CDF-CEE Traffic Safety	9,075		
CDF-CEE Public Safety	6,000		
CDF-BF Traffic Safety	2,565		
CDF-BF Public Safety	4,000		
Transportation Impmt. Fund	247,400		
Urban Runoff	2,695,287		
		\$ 20,800,913	9.2%

Debt Service Fund Group:

Debt Svc-1990 Police Bldg	241,740		
Debt Svc-Library/Golf Proj	374,375		
Debt Svc-Library Bond 2003	658,250		
Debt Svc-CIC Sub Bond	741,636		
Debt Svc-Refin CityHall 2002	828,638		
Debt Svc 2003 Tax Allo Refd BWIP	1,036,569		
Debt Svc 2003 CIC Tax Alloc Bd	2,729,859		
Debt Svc 2003 AP Rev Bond	400,000		
		\$ 7,011,066	3.1%

Enterprise Fund Group:

Golf Course Fund	\$ 4,573,125		
Sewer Service Fund	8,746,172		
East End Ferry	1,451,000		
West End Ferry	3,843,142		
		\$ 18,613,439	8.2%

Internal Service Fund Group:

Central Stores Fund	\$ 47,000		
Technology Serv Fund	1,175,559		
Worker's Comp Self Insur	1,214,226		
Risk Management Fund	2,256,731		
Unemployment Insurance	31,169		
Post Employment Fund	1,707,000		
		\$ 6,431,685	2.8%

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

Trust & Agency Fund Group:

Debt Svc for 508 84-3A	\$	327,915	
Debt Svc for 510 84-3B		98,895	
Police/Fire Pension 1079		3,026,752	
Police/Fire Pension 1082		40,000	
Debt Svc for 512 89-1		3,495,928	
1998 Revenue Bond Debt Fd		2,766,255	
1999 Revenue Bond Debt Fd		3,627,630	
Assessment District CFD#1		1,550,480	
Assessment District CFD#2		179,163	
	\$	<u>15,113,017</u>	6.7%
Total All Funds	\$	<u><u>227,196,903</u></u>	100.0%

Memo only:

Housing Authority	\$	27,451,311	
Alameda Power & Telecom		<u>66,238,156</u>	
All Inclusive Total	\$	<u><u>320,886,370</u></u>	

Budget Profile - Alameda Resue and Redevelopment Authority
Fiscal Year 2006-2007

Alameda Reuse & Redevelopment	\$	12,640,570	92.3%
FISC Lease Revenue Fund		658,916	4.8%
Debt Svc 2003 AP Rev Bond		400,000	2.9%
Total ARRA	\$	<u>13,699,486</u>	100.0%

Budget Profile 2006-08
Community Improvement Commission
Fiscal Year 2006-2007

Theatre Project/Parking Garage	\$ 27,831,000	51.5%
FISC - Catellus	6,906,525	12.8%
CIC-BWIP	5,583,791	10.3%
CIC-WECIP	5,123,112	9.5%
Debt Svc 2003 CIC Tax Alloc Bd	2,729,859	5.1%
CIC-Housing In-Lieu Fee	1,402,391	2.6%
FISC - Catellus Ph II	1,132,800	2.1%
CIC-WECIP Housing	1,116,197	2.1%
Debt Svc-CIC Sub Bond	741,636	1.4%
CIC-BWIP Housing	601,247	1.1%
CIC-BWIP Hsg 2002 Bond Proceeds	433,016	0.8%
CIC-APIP	315,599	0.6%
CIC-APIP Housing	95,973	0.2%
	<u>\$ 54,013,146</u>	100.0%

CITY OF ALAMEDA RESOLUTION NO. _____

APPROVING AND ADOPTING THE OPERATING BUDGET AND CAPITAL
IMPROVEMENTS AND APPROPRIATING CERTAIN MONEYS FOR THE
EXPENDITURES PROVIDED IN FISCAL YEAR 2006-07

WHEREAS, there has been submitted to and filed with this Council at this meeting, a budget representing a financial plan for conducting the affairs of the City of Alameda for the fiscal year beginning July 1, 2006 and ending June 30, 2007 attached hereto as Exhibit A, and

WHEREAS, it is the intention of the City Council to waive the Payment in Lieu of Taxes (PILOT) payable by the Housing Authority of the City of Alameda; and,

WHEREAS, the City Council has considered this spending plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ALAMEDA that said budget as submitted to this Council at this meeting, and each and every part thereof, be, and the same is hereby approved and adopted as the Operating Budget and Capital Improvement Budget for the City of Alameda for the fiscal year 2006-2007, and that the expenditure of the various sums of money therein provided to be spent for salaries and wages, maintenance and operation, capital outlay and capital improvements by each department therein listed in detail are hereby approved and authorized in total as the appropriations for the fiscal year ending June 30, 2007; and,

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF ALAMEDA that the Payment in Lieu of Taxes (PILOT) payable by the Housing Authority of the City of Alameda is hereby waived and not payable.

* * * * *

Resolution #2 (City Council)
Joint Meeting
7-5-06

Approved as to Form

W. D. S. K. Smith
CITY ATTORNEY

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

General Fund		\$	78,342,315	34.5%
Special Revenue Fund Group:				
Police/Fire Const. Impact	\$	240,140		
Const Improvement Fund		1,339,000		
CIC-WECIP		5,123,112		
CIC-WECIP Housing		1,116,197		
CIC-BWIP		5,583,791		
CIC-BWIP Housing		601,247		
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CIC-APIP Housing		95,973		
Alameda City Library Fund		3,286,080		
Gas Tax Fund		1,783,488		
Traffic Safety Fund		150,000		
Measure B - Local St & Rd		1,053,400		
Measure B - Bicycle Ped Imp		212,600		
Measure B - Transbay Ferry		952,930		
Measure B - Para Transit		267,288		
Tidelands Fund		163,095		
Parking Meter Fund		509,232		
Commercial Revitalization		359,500		
Theatre Project/Parking Garage		27,831,000		
Home Fund		305,731		
CDBG		1,554,112		
Rehab Repayment Fund		190,000		
FISC Lease Revenue Fund		658,916		
FISC - Catellus		6,906,525		
FISC - Catellus Ph II		1,132,800		
Affordable Housing		392,441		
Human Services		100,151		
Garbage Subcharge Fund		125,000		
Waste Reduction Subcharge		812,794		
Island City Maint 84-2 Z1		4,500		
Island City Maint 84-2 Z2		17,500		
Island City Maint 84-2 Z3		15,500		
Island City Maint 84-2 Z4		57,000		
Island City Maint 84-2 Z5		670,000		
Island City Maint 84-2 Z6		305,000		
Island City Maint 84-2 Z7		16,000		
Marina Cove Maint Dist 01-1		116,000		
Bayport AD 03-1		182,000		
Athletic Fund		1,705,561		
Sr Citizen Transportation		157,288		
Alameda Reuse & Redevelop		12,640,570		
	\$		80,884,468	35.6%

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

Capital Project Fund Group:

Capital Improvement Proj.	\$ 16,331,000		
Library Construction Fund	954,846		
CDF-WE Traffic Safety	474,054		
CDF-WE Public Safety	13,000		
CDF-NW Traffic Safety	51,686		
CDF-NW Public Safety	12,000		
CDF-CEE Traffic Safety	9,075		
CDF-CEE Public Safety	6,000		
CDF-BF Traffic Safety	2,565		
CDF-BFPublic Safety	4,000		
Transportation Impmt. Fund	247,400		
Urban Runoff	2,695,287		
		\$ 20,800,913	9.2%

Debt Service Fund Group:

Debt Svc-1990 Police Bldg	241,740		
Debt Svc-Library/Golf Proj	374,375		
Debt Svc-Library Bond 2003	658,250		
Debt Svc-CIC Sub Bond	741,636		
Debt Svc-Refin CityHall 2002	828,638		
Debt Svc 2003 Tax Allo Refd BWIP	1,036,569		
Debt Svc 2003 CIC Tax Alloc Bd	2,729,859		
Debt Svc 2003 AP Rev Bond	400,000		
		\$ 7,011,066	3.1%

Enterprise Fund Group:

Golf Course Fund	\$ 4,573,125		
Sewer Service Fund	8,746,172		
East End Ferry	1,451,000		
West End Ferry	3,843,142		
		\$ 18,613,439	8.2%

Internal Service Fund Group:

Central Stores Fund	\$ 47,000		
Technology Serv Fund	1,175,559		
Worker's Comp Self Insur	1,214,226		
Risk Management Fund	2,256,731		
Unemployment Insurance	31,169		
Post Employment Fund	1,707,000		
		\$ 6,431,685	2.8%

Budget Profile 2006-08 - All Funds
Fiscal Year 2006-2007

Trust & Agency Fund Group:

Debt Svc for 508 84-3A	\$	327,915	
Debt Svc for 510 84-3B		98,895	
Police/Fire Pension 1079		3,026,752	
Police/Fire Pension 1082		40,000	
Debt Svc for 512 89-1		3,495,928	
1998 Revenue Bond Debt Fd		2,766,255	
1999 Revenue Bond Debt Fd		3,627,630	
Assessment District CFD#1		1,550,480	
Assessment District CFD#2		179,163	
	\$	<u>15,113,017</u>	6.7%
Total All Funds	\$	<u><u>227,196,903</u></u>	100.0%

Memo only:

Housing Authority	\$	27,451,311	
Alameda Power & Telecom		<u>66,238,156</u>	
All Inclusive Total	\$	<u><u>320,886,370</u></u>	

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Council of the City of Alameda in a regular meeting assembled on the _____ day of _____, 2006, by the following vote to wit:

AYES

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the seal of said City this ____ day of _____, 2006.

Lara Weisiger, City Clerk
City of Alameda

COMMUNITY IMPROVEMENT COMMISSION
RESOLUTION NO. _____

APPROVING AND ADOPTING THE OPERATING BUDGET
AND APPROPRIATING CERTAIN MONEYS FOR
THE EXPENDITURES PROVIDED IN FISCAL YEAR 2006-2007

WHEREAS, there has been submitted to and filed with this Commission at this meeting, a budget representing a financial plan for conducting the affairs of the Community Improvement Commission for the City of Alameda for the fiscal year beginning July 1, 2006 and ending June 30, 2007 attached hereto as Exhibit A, and

WHEREAS, the budget as presented includes several major goals as follows:

- Tinker Avenue Extension – planning, design engineering, rights-of-way acquisition, financing and construction planning;
- Bayport and Bayport Affordable Housing – backbone infrastructure, community park and building, and the design, financing and construction of thirty-nine affordable housing units;
- Re-entitlement of Catellus Phase II (Alameda Landing) – environmental, financial and entitlement work needed to shift from retail/office to residential and retail/office development;
- Alameda Point – in cooperation with ARRA, to secure conveyance and begin the entitlement process and CEQA activities;
- Civic Center Parking Garage, Alameda Theater Rehabilitation and Cinema Multiplex – finalize financing and begin construction;
- Other public/private projects – Bridgeside Shopping Center, Alameda Towne Centre, Ballena Marina Pier and Housing, Grand Marina housing project, parking study and Park Street Streetscape Phase II; and
- Business retention – relationships with employers and commercial brokers; and

WHEREAS, the Authority has considered this spending plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMUNITY IMPROVEMENT COMMISSION that said budget as submitted to this Commission at this meeting, and each and every part thereof, be, and the same is hereby approved and adopted as the Operating Budget for the Community Improvement Commission of the City of Alameda for the fiscal year 2006- 2007, and that the expenditure of the various sums of money therein provided to be spent for salaries and wages, maintenance and operation, and capital outlay listed in detail are hereby approved and authorized in total as the appropriations for the fiscal year ending June 30, 2007; and

Resolution #2 (CIC)
Joint Meeting
7-5-06

Approved as to Form
[Signature]
GENERAL COUNSEL

FURTHER, BE IT RESOLVED THAT, the Commission hereby determines that pursuant to California Health & Safety Code 33334.3 (Low and moderate income housing fund) the planning and administrative expenses incurred are necessary for the production, improvement or preservation of low-and-moderate income housing.

* * * * *

Budget Profile 2006-08
Community Improvement Commission
Fiscal Year 2006-2007

Theatre Project/Parking Garage	\$	27,831,000	51.5%
FISC - Catellus		6,906,525	12.8%
CIC-BWIP		5,583,791	10.3%
CIC-WECIP		5,123,112	9.5%
Debt Svc 2003 CIC Tax Alloc Bd		2,729,859	5.1%
CIC-Housing In-Lieu Fee		1,402,391	2.6%
FISC - Catellus Ph II		1,132,800	2.1%
CIC-WECIP Housing		1,116,197	2.1%
Debt Svc-CIC Sub Bond		741,636	1.4%
CIC-BWIP Housing		601,247	1.1%
CIC-BWIP Hsg 2002 Bond Proceeds		433,016	0.8%
CIC-APIP		315,599	0.6%
CIC-APIP Housing		95,973	0.2%
	<u>\$</u>	<u>54,013,146</u>	100.0%

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Community Improvement Commission of the City of Alameda in a Special Community Improvement Commission meeting assembled on the ____ day of _____, 2006 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said Commission this ____ day of _____, 2006.

Lara Weisiger, Secretary
Community Improvement Commission

Beverly Johnson, Chair
Community Improvement Commission

ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
RESOLUTION NO. _____

APPROVING AND ADOPTING THE OPERATING BUDGET
AND APPROPRIATING CERTAIN MONEYS FOR
THE EXPENDITURES PROVIDED IN FISCAL YEAR 2006-07.

WHEREAS, there has been submitted to and filed with this Authority at this meeting, a budget representing a financial plan for conducting the affairs of the Alameda Reuse and Redevelopment Authority for the fiscal year beginning July 1, 2006 and ending June 30, 2007 attached hereto as Exhibit A, and

WHEREAS, the Authority has considered this spending plan.

NOW, THEREFORE, BE IT RESOLVED BY THE ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY that said budget as submitted to this Authority at this meeting, and each and every part thereof, be, and the same is hereby approved and adopted as the Operating Budget for the Alameda Reuse and Redevelopment Authority for the fiscal year 2006-2007, and that the expenditure of the various sums of money therein provided to be spent for salaries and wages, maintenance and operation, and capital outlay listed in detail are hereby approved and authorized in total as the appropriations for the fiscal year ending June 30, 2007.

* * * * *

Resolution #2 (ARRA)
Joint Meeting
7-5-06

Approved as to Form

GENERAL COUNSEL

Budget Profile - Alameda Reuse and Redevelopment Authority
Fiscal Year 2006-2007

Alameda Reuse & Redevelopment	\$	12,640,570	92.3%
FISC Lease Revenue Fund		658,916	4.8%
Debt Svc 2003 AP Rev Bond		400,000	2.9%
Total ARRA	\$	<u>13,699,486</u>	100.0%

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Governing Board of the Alameda Reuse and Redevelopment Authority in regular meeting assembled on the ____ day of _____, 2006, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of the said Authority this ____ day of _____, 2006.

Irma Glidden, Secretary
Alameda Reuse and Redevelopment Authority

UNAPPROVED MINUTES

MINUTES OF THE ANNUAL COMMUNITY IMPROVEMENT COMMISSION MEETING
TUESDAY- -JUNE 20, 2006- -7:25 P.M.

Chair Johnson convened the Annual Meeting at 9:40 p.m.

ROLL CALL - Present: Commissioners Daysog, deHaan, Gilmore,
Matarrese, and Chair Johnson - 5.

Absent: None.

CONSENT CALENDAR

Commissioner Daysog moved approval of the Consent Calendar.

Commissioner deHaan seconded the motion, which carried by
unanimous voice vote - 5.

[Items so enacted or adopted are indicated by an asterisk
preceding the paragraph number.]

(*06-) Minutes of the Special Community Improvement
Commission Meetings of June 7, 2006. Approved.

(*06-) Recommendation to authorize the Executive Director to
execute an amendment to the Master Consulting Agreement with
Harris & Associates for engineering and construction support
services for the remaining phases of the Bayport Project by
adding additional budget authority in an amount not to exceed
\$265,000.00, of which \$115,000.00 will be reimbursed by the
homebuilder for In-tract Plan Review and Inspection. Accepted.

REGULAR AGENDA

(06-) Public Hearing to consider adoption of Resolution No.
06-143, "Adopting the Five-Year Implementation Plan: Fiscal
Years 2005/06 - 2009/10 for the Alameda Point Improvement
Project." Adopted.

The Development Services Director provided a brief presentation.

Chair Johnson opened the public portion of the Hearing.

There being no speakers, Chair Johnson closed the public portion
of the Hearing.

Commissioner Daysog moved adoption of the resolution.

Commissioner Matarrese seconded the motion, which carried by unanimous voice vote - 5.

ORAL COMMUNICATIONS, NON-AGENDA

None.

COMMISSION COMMUNICATIONS

None.

ADJOURNMENT

There being no further business, Chair Johnson adjourned the Special Meeting at 9:42 p.m.

Respectfully submitted,

Lara Weisiger
Secretary
Community Improvement Commission

The agenda for this meeting was posted in accordance with the Brown Act.

CITY OF ALAMEDA

Memorandum

To: Honorable Chair and
Members of the Community Improvement Commission

From: Debra Kurita
Executive Director

Date: July 5, 2006

Re: Authorization for the Executive Director to Execute a Contract in the Amount of \$840,000.00 with Bellecci and Associates for Plans, Specifications and Engineering for the Tinker / Webster Extension Project [Tinker Extension Design CIP Project No. 04-105]

BACKGROUND

In August 1999, the City Council approved the selection of Bellecci and Associates, Inc. for the design and right-of-way engineering for the Tinker / Webster Extension Project. In May 2000, the City Council approved the Catellus Mixed Use Development Project on 200 acres at the former East Housing and FISC sites. A Project Study Report (PSR) was approved by Caltrans in December 2001. The community-preferred Tinker Avenue Extension Project alignment and its connection to Webster Street was approved the City Council on March 2001. In 2002, the project was placed on hold due to the downturn in the commercial office market and the deferral of state transportation improvement funding for the project.

The proposed Tinker Avenue Extension Project is intended to serve the western half of Alameda and will provide a key infrastructure component for the development of Bayport and future development at the FISC and the Alameda Point project, west of Main Street. Current entitlements for development at the FISC site include 1.3 million square feet of office and R&D facilities. Projects currently under construction at the former East Housing site include a new K-8 school and community park, 437 single-family detached homes, 58 single-family duplexes, and 52 multi-family rental units. Negotiations with the Navy to acquire Alameda Point are still underway.

The Tinker Avenue Extension Project is intended to:

- Relieve traffic congestion on Atlantic Avenue;
- Improve the level of service at Webster (SR 260)/Atlantic Intersection;
- Improve pedestrian and bicycle access in western Alameda by reducing conflicts at Atlantic Avenue/Webster Street and adding east-west connections across State Route 260;
- Create a more urbanized street system along the Webster Street corridor;

Report 1-A
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7-5-06

- Eliminate non-standard features of the existing Tinker Avenue access at Webster Street;
- Improve stopping sight distance between the Webster Tube and the Tinker Avenue intersection;
- Improve the traffic circulation and access between SR 260 and Tinker Avenue;
- Improve mobility to serve the approved redevelopment of the former FISC facility and the former East Housing complex under the Catellus Mixed Used Development Project;
- Provide new access to Alameda Point, the western-most and largest portion of the former Alameda Naval Air Station; and
- Improve College of Alameda access.

Currently Atlantic Avenue is the primary route used by vehicles traveling between central Alameda and Alameda Point. Construction of Tinker will provide relief to that east west route, and build travel capacity for increased traffic in the future with the development of Alameda Point. Atlantic Avenue also provides the main entrance and exit for the College of Alameda. College of Alameda estimates that about 60% of the students use the Webster/Posey Tubes.

Since the project restarted in 2005, staff has been working with Bellecci & Associates to update and resubmit the Project Report (PR) to address Caltrans-mandated geometry changes to the PR layout, to provide improved site distance and safety at the Tinker/Webster intersection. The PR is currently in the final stage of review and approval by Caltrans. Once the PR is approved, the City will be authorized to proceed with the preparation of plans, specifications and engineering and right-of-way.

DISCUSSION

In 1999, Bellecci & Associates was selected and approved as the consultant for the Tinker / Webster Extension Project, which is now listed on the CIP as Project No. 04-105. The proposed agreement with Bellecci and Associates is in the amount of \$840,000, which includes a five percent contingency. The scope of work includes the following major tasks:

1. Project Management
2. Permits & Reports
3. 65% PS&E
4. 95% PS&E
5. 100% PS&E
6. Bid PS&E
7. PS&E Support Tasks
8. Supplemental Surveys
9. Geotechnical & Hazardous Materials Reports
10. Joint Trench Relocation Design for Neptune Park

A detailed description of work and budget for each of the major tasks is provided in the Agreement which is on file in the City Clerk's Office. The current schedule calls for preparation of 65% PS&E to begin in July 2006, with bid documents to be complete and ready for City Council approval in July 2007.

POLICY DOCUMENT CROSS REFERENCE

The Mitigated Negative Declaration / Initial Study was prepared, circulated and recommended for approval by the City Council at the Planning Board's August 27, 2001 meeting. The MND&IS was approved by the City Council on May 21, 2002. It has been reviewed, considered and found to be adequate for use by Caltrans, as a CEQA Responsible Agency, in approving that portion of the City's project that occurs within the State Highway right-of-way. An approved Categorical Exclusion for NEPA clearance is expected in July 2006. Design of the project will be in conformance with state, regional, local and transit operator system planning requirements. The project is consistent with the Alameda General Plan, Zoning Ordinance, Alameda Point Improvement Plan, Bike Plan and Community Reuse Plan.

BUDGET CONSIDERATION/FINANCIAL IMPACT

This request is in conformance with the City's Fiscal Neutrality Policy. No general fund monies will be used for implementation of the Project. The proposed Agreement will be funded from Economic Development Agency (EDA) grant reimbursements and Bayport traffic mitigation fees.

RECOMMENDATION

Authorize the Executive Director to execute the attached Agreement with Bellecci & Associates, Inc. in the amount of \$840,000.00, for the preparation of plans, specifications and engineering for the Tinker / Webster Extension Project, CIP Project No. 04-105.

Respectfully submitted,



Leslie A. Little
Development Services Director



Douglas Cole
Redevelopment Manager